2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26178

FILED Jan 22, 2010 Secretary of State

Entity Name: ORCHID BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5000 S.W. MAPP ROAD PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 705 PALM CITY, FL 34991

FEI Number: 65-0519997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES N. KRIVOK, ESQ, DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVENUE SOUTH, SUITE 400 WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 POREBA, JERRY

 Address:
 1541 SW JASMINE TRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: F

 Name:
 HAMMOND, ARTHUR

 Address:
 1365 SW JASMINE TRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: SD

 Name:
 WEINBERG, STEPHEN

 Address:
 1766 SW SEA HOLLY WAY

 City-St-Zip:
 PALM CITY, FL 34990

Title: 1

Name: LEONARD, RHONDA
Address: 1524 SW SEA HOLLY WAY
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA LEONARD T 01/22/2010