


FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90083 016 ****61.25

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # N28070

1. Corporation Name
GRAND BAY AT OAK HARBOUR HOMEOWNER'S ASSOCIATION, INC.

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| Principal Place of Business GRAND BAY AT OAK HARBOR OAK HARBOUR DR. JUNO BEACH FL 33408 | Mailing Address C/O BRISTOL MGMT. SVC. 103 S. US 1, F5-135 JUPITER FL 33477 |
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| 2. Principal Place of Business 21 | 2a. Mailing Address 28 | 3. Date Incorporated or Qualified 08/25/1988 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 4. FEI Number 65-0112282 |
| City & State 23 | City & State 28 | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| Zip 24 | Country 25 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |

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| 9. Name and Address of Current Registered Agent INGLIS, STEVE 103 S. US1, F5-135 JUPITER FL 33477 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE VP | RYAN, WILLIAM 8 GRAND BAY CIRCLE JUNO BEACH FL 33408 | 1.1 TITLE SD | Dineen, William 30 Grand Bay Circle Juno Beach, FL 33408 |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE P | O'CONNER, FRANK 15 GRAND BAY CIRCLE JUNO BEACH FL | 2.1 TITLE PD | Krantz, Richard 29 Grand Bay Circle Juno Beach, FL 33408 |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE D | JORDEN, DONALD 2 GRAND BAY CIRCLE JUNO BEACH FL 33408 | 3.1 TITLE VPD | Jorden, Don 2 Grand Bay Circle Juno Beach, FL 33408 |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE T | VERTUCCI, GERARD 36 GRAND BAY CIRCLE JUNO BEACH FL 33408 | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE SD | BUTLER, MEREDITH 33 GRAND BAY CIRCLE JUNO BCH FL 33408 | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE D | JORDEN, RICK 5 GRAND BAY CIR. JUNO BEACH FL 33408 | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. SIGNATURE REQUIRED 4/6/99 561 575 3551
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)