


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90022 016 ****61.25

DOCUMENT # N28070

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



Principal Place of Business
**C/O PRIME MANAGEMENT
 2074 W. INDIANTOWN RD #200
 JUPITER, FL 33458**

Mailing Address
**C/O PRIME MANAGEMENT
 2074 W. INDIANTOWN RD #200
 JUPITER, FL 33458**

40055053



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number
65-0112282

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

01072008 Chg-NP CR2E037 (12/06)

6. Name and Address of Current Registered Agent

**TAGUE, JOHN
 PRIME MANAGEMENT INC
 2074 W. INDIANTOWN RD, SUITE 200
 JUPITER, FL 33458**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	CUSUMANO, ROBERT	
STREET ADDRESS	41 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	BUERKEL, HOWARD	
STREET ADDRESS	39 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Delete
NAME	LYSKOWSKI, STAN	
STREET ADDRESS	7 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	T	<input type="checkbox"/> Delete
NAME	FERGUSON, GARY	
STREET ADDRESS	8 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Delete
NAME	JORDEN, RICHARD	
STREET ADDRESS	3 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	VP	<input type="checkbox"/> Delete
NAME	STERN, MICHAEL	
STREET ADDRESS	12 GRAND BAY CIRCLE	
CITY-ST-ZIP	JUNO BCH, FL 33408	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Howard Buerkle	
STREET ADDRESS	39 GRAND BAY Cir	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARY Boehm	
STREET ADDRESS	38 GRAND BAY Circle	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter Lombardi	
STREET ADDRESS	35 GRAND BAY Circle	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAYNE Fletcher	
STREET ADDRESS	27 GRAND BAY Cir	
CITY-ST-ZIP	JUNO BEACH, FL 33408	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplement to 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert L. Cusumano Robert L. Cusumano 2/28/08 561-236-3880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #