

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28070

FILED  
Jun 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

HILLEY & WYANT-CORTEZ, P.A.  
860 US HIGHWAY 1, SUITE 108,  
JUPITER NORTH PALM BEACH, FL 33458

**Current Mailing Address:**

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

**New Mailing Address:**

HILLEY & WYANT-CORTEZ, P.A.  
860 US HIGHWAY 1, SUITE 108,  
JUPITER NORTH PALM BEACH, FL 33458

FEI Number: 65-0112282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HILLEY & WYANT-CORTEZ, P.A.  
860 US HWY 1 STE 108  
N PALM BEACH, FL 33408      US

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

HILLEY & WYANT-CORTEZ, P.A.  
860 US HWY 1  
STE 108  
N PALM BEACH, FL 33408      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

06/23/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BUERKLE, HOWARD  
Address: 39 GRAND BAY CIR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D      ( ) Delete  
Name: LYSKOWSKI, STAN  
Address: 7 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: T      ( ) Delete  
Name: FERGUSON, GARY  
Address: 8 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: D      ( ) Delete  
Name: JORDEN, RICHARD  
Address: 3 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP      ( ) Delete  
Name: STERN, MICHAEL  
Address: 12 GRAND BAY CIRCLE  
City-St-Zip: JUNO BCH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL STERN

Electronic Signature of Signing Officer or Director

VP

06/23/2009

Date