

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28070

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0112282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

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:

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

Title: VP
Name: STERN, MICHAEL
Address: 12 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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

Title: S
Name: MATHEWS, ROBIN
Address: 34 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

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: GARY FERGUSON

TRUS

02/14/2012

Electronic Signature of Signing Officer or Director

Date