

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 06, 2012
Secretary of State**

DOCUMENT# N28070

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:**HARTLEY & MORTON, ATTORNEYS AT LAW, P.A.
800 VILLAGE SQUARE CROSSING, STE. 222
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY 1, SUITE 108,
JUPITER NORTH PALM BEACH, FL 33458**New Mailing Address:**HARTLEY & MORTON, ATTORNEYS AT LAW, P.A.
800 VILLAGE SQUARE CROSSING, STE. 222
PALM BEACH GARDENS, FL 33410

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:**HARTLEY & MORTON, ATTORNEYS AT LAW, P.A.
800 VILLAGE SQUARE CROSSING, STE. 222
STE 222
PALM BEACH GARDENS, FL 33410 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: PATRICIA LABERGE HARTLEY, ESQ.

04/06/2012

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 33408Title: VP
Name: STERN, MICHAEL
Address: 12 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408Title: T
Name: FERGUSON, GARY
Address: 8 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408Title: 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: PATRICIA LABERGE HARTLEY, ESQ.

RA

04/06/2012

Electronic Signature of Signing Officer or Director

Date