2007 NOT-FOR-PROFIT CORPORATION

FILED ~ ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # N30581 Secretary of State** 1. Entity Name OYSTER BAY PROPERTY OWNERS' ASSOCIATION OF VERO BEACH, INC. Principal Place of Business Mailing Address P.O. BOX 601 P.O. BOX 601 VERO BEACH, FL 32961 VERO BEACH, FL 32961 CR2E037 (4/06) 01112007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0223795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAVORGNA, JANICE DO NOT WRITE 1640 SHUCKERS PTE VERO BCH, FL 32963 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, RICHARD STREET ADDRESS 2140 OYSTER BAY DR CITY-ST-ZIP VERO BEACH, FL 32963 TITLE VD NAME 000000598658 01/24/07-80083-024 61.25 CROSS, MAX STREET ADDRESS 2100 OYSTER BAY DR CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NALE LAVORGNA, JANICE STREET ADDRESS 1640 SHUCKERS PTE. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 allighter like empowered.

SIGNATURE:

CITY-ST-ZIP