

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30581

FILED
Jan 24, 2009
Secretary of State

Entity Name: OYSTER BAY PROPERTY OWNERS' ASSOCIATION OF VERO BEACH, INC.

Current Principal Place of Business:

P.O. BOX 601
VERO BEACH, FL 32961

New Principal Place of Business:

1640 SHUCKERS PTE.
VERO BEACH, FL 32961

Current Mailing Address:

P.O. BOX 601
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0223795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVORGNA, JANICE
1640 SHUCKERS PTE
VERO BCH, FL 32963 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: PD () Delete
Name: STEWART, RICHARD
Address: 2140 OYSTER BAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: CROSS, MAX
Address: 2100 OYSTER BAY DR
City-St-Zip: VERO BEACH, FL 32963

Title: STD () Delete
Name: LAVORGNA, JANICE
Address: 1640 SHUCKERS PTE.
City-St-Zip: VERO BEACH, FL 32963

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:

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: JANICE LAVORGNA

TREA

01/24/2009

Electronic Signature of Signing Officer or Director

Date