

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33684

FILED
Apr 29, 2009
Secretary of State

Entity Name: OYSTER BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MGMT.
3000 FIRST COAST HWY.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Current Mailing Address:

AMELIA ISLAND MGMT.
3000 FIRST COAST HWY.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 59-3018248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST HWY.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHROADS, JIM
Address: 119 S 7TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: SABIN, BRUCE
Address: 96175 OYSTER BAY DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VSD () Delete
Name: GOLDMAN, LOU
Address: 20 S 6TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: FOOTLIK, MARC
Address: 5300 TOCONI COUNTRY BLVD STE 260
City-St-Zip: FRISCO, TX 75034

Title: PD () Delete
Name: BRUMUND, BILL
Address: 96253 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUMUND, WILLIAM
Address: 96253 BAY VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD (X) Change () Addition
Name: CHILDERS, W DURAND
Address: 96199 LIGHT WIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: HANEY, ROBERT
Address: 96284 BAY VIEW DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: FOOTLIK, MARC
Address: 613 NW LOOP 410 SUITE 510
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: D (X) Change () Addition
Name: FOOTLIK, RUSTY
Address: 613 NW LOOP 410 SUITE 510
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: D () Change (X) Addition
Name: BROWNLEE, CHANDLER
Address: 613 NW LOOP 410 SUITE 510
City-St-Zip: SAN ANTONIO, TX 78216 US

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: WILLIAM BRUMUND

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date