

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33684

FILED
Apr 29, 2010
Secretary of State

Entity Name: OYSTER BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-3018248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUMUND, WILLIAM
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DT
Name: CHILDERS, W DURAND
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: HANEY, ROBERT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: FOOTLIK, MARC
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, TX 32809 US

Title: DIR
Name: FOOTLIK, RUSTY
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: BROWNLEE, CHANDLER
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 US

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: WILLIAM BRUMUND

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date