

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35608

FILED
Apr 29, 2008
Secretary of State

Entity Name: OAK HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
2074 W. INDIANTOWN RD #200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT
2074 W. INDIANTOWN RD #200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2649064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANKERVIS, ROBERT J
26 GRAND BAY CIR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

RHODES, AL
605 COURTYARD CAY
JUNO BEACH, FL 33408 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: AL RHODES

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, VIRGIL,
Address: 9 GRAND BAY CIR.
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: CUSAMANO, ROBERT
Address: 41 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: NANKERVIS, ROBERT J
Address: 26 GRAND BAY CIR
City-St-Zip: JUNO BEACH, FL 33408

Title: DP () Delete
Name: MCCORMICK, WAYNE
Address: 947 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: RONSON, GEORGE
Address: 311 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CASTAGNA, RALPH
Address: 537 OAK HARBOUR
City-St-Zip: JUNO BEACH, FL 33408

Title: S (X) Change () Addition
Name: RHODES, AL
Address: 605 COURTYARD CAY
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARRINGTON, PAUL
Address: 344 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

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: AL RHODES

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date