

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35608

FILED
Mar 05, 2010
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:

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

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
205 AUSTRALIAN AVE. S.
500
WEST PALM BEACH, FL 33401 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: ALLISON L. HERTZ

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, WAYNE
Address: 947 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

Title: T
Name: HARRINGTON, PAUL
Address: 425 CORAL COVE DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: RHODES, AL
Address: 605 COURTYARD CAY
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: SCHROEDER, GARY
Address: 602 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: KNUTH, CHARLES
Address: 546 OAK HARBOUR DR
City-St-Zip: JUNO BEACH, FL 33408

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: WAYNE MCCORMICK

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date