2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43349

FILED Jan 23, 2009 Secretary of State

Entity Name: OYSTER CREEK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

OYSTER CREEK HOMEOWNER OYSTER CREEK HOMEOWNERS 6500 ORIOLE BLVD 6500 ORIOLE BLVD

ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

Current Mailing Address:

OYSTER CREEK HOMEOWNER C/O AMI: 899 WOODBRIDGE DR VENICE, FL 34293 US

FEI Number: 65-0310704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADVANCED MANASAM ENT, INC.

JOHN TILLMAN: 899 WOOD BRIDGE DR

VENICE, FL 34293 US

ADVANCED MANASAM ENT, INC.

899 WOODBRIDGE DRIVE

VENICE, FL 34293 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 TAPOVATZ, BILL
 Name:
 REZAC, MIKE

 Address:
 899 WOODBRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: REZAL, MIKE Name: NESS, LINDA

 Address:
 899 WOODBRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 NESS, LINDA
 Name:
 ELLIS, MOLLY

 Address:
 899 WOOD BRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 VENICE, FL 34293

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 KINGSTON, JACK
 Name:
 LESLIE, DICK

 Address:
 899 WOODBRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LONGACRE, BARRY
 Name:
 LONGACRE, BARRY

 Address:
 899 WOOD BRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: ASTS () Delete Title: ASTS (X) Change () Addition

 Name:
 MATTES, DICK
 Name:
 DAHLGREN, RICHARD

 Address:
 899 WOODBRIDGE DR
 Address:
 899 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: MIKE REZAC PD 01/23/2009