

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002934

FILED
Apr 01, 2009
Secretary of State

Entity Name: OAK ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7340 35TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

3600 73RD PLACE
VERO BEACH, FL 32967

Current Mailing Address:

7340 35TH COURT
VERO BEACH, FL 32967

New Mailing Address:

3600 73RD PLACE
VERO BEACH, FL 32967

FEI Number: 65-0152646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OETTING, SCOTT
7340 35TH COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RICHER, HENRY
3600 73RD PLACE
VERO BEACH, FL 32967 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: HENRY RICHER

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTERGARD, BENT
Address: 7340 35 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: ZOROK, JOSEPH
Address: 7380 36TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: RICHER, HENRY
Address: 3600 73RD PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: KIERNAN, THOMAS
Address: 7315 35 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: RUSHING, JUSTINE
Address: 7301 36 COURT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTERGARD, BENT
Address: 7340 35TH COURT
City-St-Zip: VERO BEACH, FL 32967

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

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

Title: T (X) Change () Addition
Name: KIERNAN, THOMAS
Address: 7315 35TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: RUSHING, JUSTINE
Address: 7301 36TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: HENRY RICHER

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date