

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

3600 73RD PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

7340 35TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

3600 73RD PLACE
VERO BEACH, FL 32967

New Mailing Address:

7340 35TH COURT
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:

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

Name and Address of New Registered Agent:

OSTERGAARD, BENT
7340 35TH COURT
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: BENT OSTERGAARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERGAARD, BENT
Address: 7340 35TH COURT
City-St-Zip: VERO BEACH, FL 32967

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

Title: VP
Name: KIERNAN, THOMAS
Address: 7315 35TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: T
Name: DALY, ROBERT
Address: 7310 36TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: HENRY RICHER

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date