2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004739

FILED Feb 07, 2012 Secretary of State

Entity Name: OAK ISLAND HARBOR COMMUNITY OWNERS' ASSOCIATION, INC.

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

7836 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

7836 W. IRLO BRONSON HWY. #186

KISSIMMEE, FL 34747 US

FEI Number: 59-3268610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAZDES, ROBERT

8057 WHITE CRANE COURT

KISSIMMEE, FL 34747 US

LENOX, DAVID R

201 E. PINE STREET

SUITE 500

ORLANDO, FL 32801 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: DAVID R. LENOX 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MIRANDA, RAY

Address: 2803 SWEET PLUM COURT City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP

 Name:
 MARTIN, MIKE

 Address:
 2807 FORMOSA BLVD.

 City-St-Zip:
 KISSIMMEE, FL 34747 US

Title: S

Name: LENOX, KATHRYNE

Address: 10201 EMERALD WOODS AVE. City-St-Zip: ORLANDO, FL 32836 US

Title: T

Name: SWAN, SUZANNE

Address: 2823 DRIFTING LILLY LOOP City-St-Zip: KISSIMMEE, FL 34747 US

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: RAY MIRANDA P 02/07/2012