

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000127

FILED
Apr 13, 2009
Secretary of State

Entity Name: OAKHURST BAY H.O.A., INC.

Current Principal Place of Business:

13908 DANIELA CT
SEMINOLE, FL 33776 US

New Principal Place of Business:

DANIEL CT
SEMINOLE, FL 33776 US

Current Mailing Address:

13908 DANIELA CT
SEMINOLE, FL 33776 US

New Mailing Address:

2181 INDIAN ROCKS ROAD S
SUITE 1
LARGO, FL 33774 US

FEI Number: 59-3360535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JOHN
13908 DANIELLA CT
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

MCCONNELL, NIKKI
2181 INDIAN ROCKS ROAD S
SUITE 1
LARGO, FL 33774 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: NIKKI MCCONNELL

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DAGOSTINO, JOSEPH
Address: 13944 DANIELLE COURT
City-St-Zip: SEMINOLE, FL 33776

Title: DP () Delete
Name: AUSTIN, DICK
Address: 13943 DANIELLE CT
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DAGOSTINO, JOSEPH
Address: FONTANA PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP (X) Change () Addition
Name: AUSTIN, RICHARD
Address: 13943 DANIELLE CT
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD AUSTIN

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date