

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001924

FILED
Jan 13, 2010
Secretary of State

Entity Name: OAK HARBOUR OWNER'S ASSOCIATION OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

420 OAK HARBOUR LANE
104
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

420 OAK HARBOUR LANE
104
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3373819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISALVATO, TOM
151 MARY ESTHER BLVD, SU 301
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEREIRA, GENE
Address: 420 OAK HARBOUR LN #204
City-St-Zip: DESTIN, FL 32541

Title: P
Name: DISTASI, ANTHONY
Address: 420 OAK HARBOUR LANE #104
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: CHAMPION, STEPHAN
Address: 420 OAK HARBOUR LN., 102
City-St-Zip: DESTIN, FL 32541

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: ANTHONY DISTASI

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date