2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90351 004 ****61.25 DOCUMENT # N96000004770 OAK HARBOR PROPERTY OWNERS ASSOCIATION, INC. vvy 40003060 Principal Place of Business Mailing Address 4380 U.S. HWY #1 4380 U.S. HWY #1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E037 (12/06) 4. FEI Number 65-0711847 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEECHLY, CLIFFORD S 4380 U.S. Hwy#1 7380 U.S. HWY #1 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32967 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE CLEARY CHRIS 4380 U.S. HWY#1 NORTH, ANNABEL NAME NAME 4380 U.S. HWY #1 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32967 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 ☐ Delete ☐ Change Addition OSTERHOUDT, BRUCE GROHOL, JENNIFER NAME 4380 U.S. Hwy #1 STREET ADDRESS 4380 U.S. HWY #1 STREET ADDRESS /ERO BEACH FL VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP **X**Addition Delete ☐ Change WHITE, ROBERT 4380 U.S. HWY#1 VERO BEACH FL 32967 REESE, ALAN NAME NAME STREET ADDRESS 4380 U.S. HWY #1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE SPEECHLY, CLIFFORD S JR KING NAME 4380 U.S. HWY #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP 32967 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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