

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Jun 10 1997 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N96000004772 (7)**  
 1. Corporation Name  
**ST. ANNE'S ISLAND AT OAK HARBOR HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business <b>2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967</b>	Mailing Address <b>2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967-7216</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified <b>09/13/1996</b>	3a. Date of Last Report
4. FEI Number <b>605-0711850</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**HENN, PETER J**  
**2121 GRAND HARBOR BOULEVARD**  
**VERO BEACH FL 32967**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PTD</b> <input type="checkbox"/> DELETE
NAME	<b>WIDELL, DOUGLAS</b>
STREET ADDRESS	<b>2121 GRAND HARBOR BOULEVARD</b>
CITY-ST-ZIP	<b>VERO BEACH FL 32967</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BYRNE, SUE B</b>
STREET ADDRESS	<b>2121 GRAND HARBOR BOULEVARD</b>
CITY-ST-ZIP	<b>VERO BEACH FL 32967</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE
NAME	<b>FLICKINGER, MARIA</b>
STREET ADDRESS	<b>2121 GRAND HARBOR BOULEVARD</b>
CITY-ST-ZIP	<b>VERO BEACH FL 32967</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>HENN, PETER J</b>
STREET ADDRESS	<b>2121 GRAND HARBOR BOULEVARD</b>
CITY-ST-ZIP	<b>VERO BEACH FL 32967</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>M</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Lynn M. Heberling</b>
1.3 STREET ADDRESS	<b>4820 20th Avenue</b>
1.4 CITY-ST-ZIP	<b>Vero Beach, FL 32967</b>
2.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>BYRNE, SUE C.</b>
2.3 STREET ADDRESS	<b>2121 Grand Harbor Blvd</b>
2.4 CITY-ST-ZIP	<b>Vero Beach, FL 32967</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **6/29/97** 561 778-5043

CR2E037 (9/96)