

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004773

FILED
Mar 30, 2011
Secretary of State

Entity Name: HAMILTON ISLAND AT OAK HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

4755 SOUTH HARBOR DRIVE
VERO BEACH, FL 32967 US

Current Mailing Address:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

New Mailing Address:

4755 SOUTH HARBOR DRIVE
VERO BEACH, FL 32967 US

FEI Number: 65-0711856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CLEARY, CHRIS
4755 SOUTH HARBOR DRIVE
VERO BEACH, FL 32967 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: CHRIS CLEARY

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPMG
Name: CLEARY, CHRIS
Address: 4755 SOUTH HARBOR DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: DST
Name: GROHOL, JENNIFER
Address: 4755 SOUTH HARBOR DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: DV
Name: OSTERHOUDT, BRUCE
Address: 4755 SOUTH HARBOR DRIVE
City-St-Zip: VERO BEACH, FL 32967 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: CHRIS CLEARY

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03/30/2011

Electronic Signature of Signing Officer or Director

Date