

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127517

FILED
Apr 20, 2011
Secretary of State

Entity Name: OYSTER BAY PROPERTIES, INC.

Current Principal Place of Business:

96020 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVE
SUITE 2E
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 56-2330627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L ATTY
914 ATLANTIC AVE
SUITE 2E
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHROADS, JAMES L ATTY
914 ATLANTIC AVE
SUITE 2E
FERNANDINA BEACH, FL 32034 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: JAMES L. SHROADS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FOOTLIK, MARC
Address: 96020 OYSTER BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: BROWNLEE, CHANDLER J
Address: 96020 OYSTER BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T
Name: SHROADS, JAMES L
Address: 914 ATLANTIC AVENUE SUITE 2E
City-St-Zip: FERNANDINA BEACH, FL 32034

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. SHROADS

S/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date