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: JOHN BRENIZER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N28070

Entity Name: GRAND BAY AT OAK HARBOUR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

HACKER & ROMANO, CPA 3300 N. 29TH AVE STE 102 HOLLYWOOD, FL 33020

Current Mailing Address:

HACKER & ROMANO, CPA 3300 N. 29TH AVENUE STE 102 HOLLYWOOD, FL 33020 US

FEI Number: 65-0112282

Name and Address of Current Registered Agent:

HACKER & ROMANO, CPA HACKER & ROMANO, CPA 3300 N. 29TH AVENUE STE 102 HOLLYWOOD, FL 33020 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	AL ROMANO			02/05/2014
		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	Р	Title	S	
	Name	BUERKLE, HOWARD	Name	MATHEWS, ROBIN	
	Address	39 GRAND BAY CIR	Address	34 GRAND BAY CIRCLE	
	City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408	
	Title	TREASURER	Title	VP	
	Name	JOHN, BRENIZER	Name	STAN , LYSKOWSKI	
	Address	20 GRAND BAY CIRCLE	Address	7 GRAND BAY CIRCLE	
	City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408	

TREASURER 02/05/2014

FILED Feb 05, 2014 Secretary of State CC0334949604

Certificate of Status Desired: No

Date