2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28070

Entity Name: GRAND BAY AT OAK HARBOUR HOMEOWNER'S

ASSOCIATION, INC.

FILED Mar 14, 2013 Secretary of State CC7226573450

Current Principal Place of Business:

HARTLEY & MORTON, ATTORNEYS AT LAW, P.A. 800 VILLAGE SQUARE CROSSING, STE. 222 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

HARTLEY & MORTON, ATTORNEYS AT LAW, P.A. 800 VILLAGE SQUARE CROSSING, STE. 222 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0112282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW, P.A. 800 VILLAGE SQUARE CROSSING, STE. 222 STE 222 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

NameBUERKLE, HOWARDNameSTERN, MICHAELAddress39 GRAND BAY CIRAddress12 GRAND BAY CIRCLECity-State-Zip:NORTH PALM BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title T Title S

NameFERGUSON, GARYNameMATHEWS, ROBINAddress8 GRAND BAY CIRCLEAddress34 GRAND BAY CIRCLECity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

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.