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: ROBERT E. GALLAGHER, JR.

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000004773

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

Current Principal Place of Business:

4755 SOUTH HARBOR DRIVE VERO BEACH, FL 32967

Current Mailing Address:

4755 SOUTH HARBOR DRIVE VERO BEACH, FL 32967 US

FEI Number: 65-0711856

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT E. JR. 4675 HAMILTON COURT 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.

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SIGNATURE	ROBERT E. GALLAGHER, JR.			07/28/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title		
Name	GALLAGHER, ROBERT E. JR.	SECRETARY Name LA RENO, ALE	SECRETARY	
			LA RENO, ALBERTA B.	
Address	4675 HAMILTON COURT	Address	4690 HAMILTON TERRACE	
City-State-Zip:	VERO BEACH FL 32967			
		City-State-Zip:	VERO BEACH FL 32967	
Title	VP / SECRETARY			
Name	WURZER, MARILYN M.			
Address	4670 HAMILTON TERRACE			
City-State-Zip:	VERO BEACH FL 32967			

Certificate of Status Desired: No

FILED Jul 28, 2021 Secretary of State 8484376583CC

> 07/28/2021 Date

PRESIDENT