2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31864

FILED Feb 26, 2010 Secretary of State

Entity Name: OAK BLUFFS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% FRANK D. UPCHURCH, III 780 N. PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

% FRANK D. UPCHURCH, III P. O. DRAWER 3007 ST. AUGUSTINE, FL 32085 US

FEI Number: 59-2947005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UPCHURCH, FRANK D., III 780 N. PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: D

Name: SHRADER, JOHN G
Address: 4135 CREEKBLUFF DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D

 Name:
 TERRY, RUSSELL

 Address:
 4149 CREEKBLYFF DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: STD

Name: UPCHURCH, FRANK D III
Address: 4148 CREEKBLUFF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: PD

 Name:
 MCCARTY, ANTHONY O

 Address:
 4112 CREEKBLUFF DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title:

 Name:
 O'CONNELL, W. HENRY

 Address:
 2825 LEWIS SPEEDWAY #104

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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: FRANK D. UPCHURCH III STD 02/26/2010