


6-11-97 B 7/810 C
FILE NOW: FILING FEE IS \$61.25

FILED
Jun 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000004770 (1) 1. Corporation Name OAK HARBOR PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967			Mailing Address 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967-7216		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 09/13/1996 3a. Date of Last Report 09/13/1996 4. FEI Number 65-0711847 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent HENN, PETER J 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PTD <input type="checkbox"/> DELETE NAME WIDELL, DOUGLAS STREET ADDRESS 2121 GRAND HARBOR BOULEVARD CITY-ST-ZIP VERO BEACH FL 32967 TITLE D <input type="checkbox"/> DELETE NAME BRYNE, SUE B STREET ADDRESS 2121 GRAND HARBOR BOULEVARD CITY-ST-ZIP VERO BEACH FL 32967 TITLE VD <input type="checkbox"/> DELETE NAME FLICKINGER, MARIA STREET ADDRESS 2121 GRAND HARBOR BOULEVARD CITY-ST-ZIP VERO BEACH FL 32967 TITLE S <input type="checkbox"/> DELETE NAME HENN, PETER J STREET ADDRESS 2121 GRAND HARBOR BOULEVARD CITY-ST-ZIP VERO BEACH FL 32967 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME BYRNE, SUE C. 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME Lynn Heberling 3.3 STREET ADDRESS 4820 80th AVE 3.4 CITY-ST-ZIP VERO BEACH, FL 32967 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

4/29/97

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