2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 18, 2012 Secretary of State **DOCUMENT# 755793**

Entity Name: OAKMONT HOMEOWNERS' ASSOCIATION, INC.

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

308 BANYAN TREE LANE 1200 CLINT MOORE ROAD

DELRAY BEACH, FL 33483 US

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1200 CLINT MOORE ROAD P. O. BOX 83 2040 DELRAY BEACH, FL 33483 US

BOCA RATON, FL 33487 US

FEI Number: 59-2940383 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:

LYMBURNER, SCOTT CONSOVOY, BARRY AS AGEN 555 BANYAN TREE LANE, 1200 CLINT MOORE ROAD #308 DELRAY BEACH, FL 33483 US BOCA RATON, FL 33487 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: BARRY CONSOVOY 06/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

ROBERT, MOORE Name: Address: 3562 SW 23RD ST. City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: JANET, VAN PELT Address: 2028 SW 35TH AVE. City-St-Zip: DELRAY BEACH, FL 33445

Title: **TREA**

DAVE, CLAYTON Name: Address: 3538 SW 23RD ST. City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC

Name: KARLA, VAILLANCOURT 2420 SW 35TH ST. Address: City-St-Zip: DELRAY BEACH, FL 33445

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 MOORE **PRES** 06/18/2012