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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 759115 (9)

1. Corporation Name
OAK VILLAS ASSOCIATION, INC.



Principal Place of Business: C/O REN ROBB, 375-20TH AVENUE, VERO BEACH FL 32960 US
Mailing Address: 375-20TH AVENUE, VERO BEACH FL 32962-2706 US

3. Date Incorporated or Qualified: 07/13/1981
3a. Date of Last Report: 04/02/1996
4. FEI Number: 59-2522635
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent: 81 Name: REN ROBB, 82 Street Address: 375 20TH AVENUE, 83 City: VERO BEACH FL, 84 Zip Code: 32962

COX, CYNTHIA L.
1432 - 21ST STREET
SUITE A
VERO BEACH FL 32960

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]

(NOTE: Registered Agent Signature required when reinstating)

6-28-97

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Elaine Wolford, Carroll Palmer, Charles Turlington, Cynthia Cox, and Fred Postolese.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for Patricia Schwartz as Director.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

CR2E037 (9/96)