

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2004
Secretary of State**

DOCUMENT# 759115

Entity Name: OAK VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

2720 CARDINAL DR.
VERO BEACH, FL 329633877 US

New Principal Place of Business:

1057 6TH AVENUE, B5
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 3877
VERO BEACH, FL 32964 US

New Mailing Address:

P. O. BOX 650881
VERO BEACH, FL 32965 US

FEI Number: 59-2522635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBB, REN
2720 CARDINAL DR
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

WILSON, CHARLES
P. O. BOX 650881
VERO BCH, FL 32965-088 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: CHARLES WILSON 02/20/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROBB, REN
Address: 2720 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 329633877 US

Title: V/D () Delete
Name: BAUGHMAN, JOE
Address: 1057 6TH AVE B1
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: QUINN, LOIS
Address: 1055 6TH AVENUE A12
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WILSON, CHARLES
Address: 1057 6TH AVENUE, B5
City-St-Zip: VERO BEACH, FL 32960 US

Title: V/D (X) Change () Addition
Name: STEPHENSON, RICHARD
Address: 1057 6TH AVE A3
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: BRANARD, ELIZABETH
Address: 1055 6TH AVENUE A8
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WILSON P/S 02/20/2004
Electronic Signature of Signing Officer or Director Date