

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759433

FILED
Jun 01, 2007
Secretary of State

Entity Name: OAK HOLLOW PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1111 FOREST NELSON BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1111 FOREST NELSON BLVD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-2464271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O LISA A. WOLIN
630 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARR, JULIE M CAM
1111 FOREST NELSON BLVD
PORT CHARLOTTE, FL 33952 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: JULIE M. MARR, CAM

06/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULLIKSON, RALPH
Address: 584 ROSE APPLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD () Delete
Name: GRIMES, ARTHUR
Address: 1236 E CORKTREE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: DS () Delete
Name: MARSTELL, JEAN
Address: 20272 TAPPAN ZEE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIMES, ARTHUR
Address: 1236 CORKTREE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD (X) Change () Addition
Name: BURGESS, RICK
Address: 1172 E CORKTREE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TR (X) Change () Addition
Name: HALLENBECK, RANDY
Address: 472 WINWOOD COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC () Change (X) Addition
Name: VANN, ROSALIND
Address: 426 RICOLD TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR GRIMES

PD

06/01/2007

Electronic Signature of Signing Officer or Director

Date