2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765167

FILED Feb 23, 2011 Secretary of State

Entity Name: MISSION OAKS OWNERS' ASSOCIATION, INC.

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

2063 PORTO BLVD 2040 PORTO BLVD

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

PO BOX 1124

NEW SMYRNA BEACH, FL 32170

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, MIKE SCHMIDT, MIKE 2063 PORTO BLVD. SCHMIDT, MIKE 2040 PORTO BLVD

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SCHMIDT, MIKE Address: 2063 PORTO BLVD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: WIND, BOB
Address: 1895 MADRE ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: CARLTON, JUDITH Address: 1947 MADRE ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: WIND, MARY B Address: 1895 MADRE ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MIKE SCHMIDT PRES 02/23/2011