2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#766203

FILED May 06, 2008 Secretary of State

Entity Name: OAK RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

6446 ARBOR DRIVE 2130 OVERVIEW DR

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3584 2130 OVERVIEW DR

HOLIDAY, FL 34690 US NEW PORT RICHEY, FL 34655 US

FEI Number: 59-2254976 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: Name and Address of New Registered Agent:

AMUNDSON, KAREN H WERTHEIM, MARC B 6446 ARBOR DRIVE 2130 OVERVIEW DRIVE

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34655 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: MARC WERTHEIM 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 AMUNDSON, GARY
 Name:
 NOBLE, DANIEL H

 Address:
 6446 ARBOR DRIVE
 Address:
 6321 RIDGE TOP DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: D. / \ Delete Title: \ \/D. \/Y\ Change / \ Addition

Title: D () Delete Title: VP (X) Change () Addition Name: HOPPER, ROGER Name: MICKLO, PAULINE

Address: 1805 PEPPERELL Address: 6334 SUNHIGH DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 NOBLE, DANIEL
 Name:
 WERTHEIM, MARC

 Address:
 6321 RIDGE TOP DRIVE
 Address:
 2130 OVERVIEW DRIVE

Address: 6321 RIDGE TOP DRIVE Address: 2130 OVERVIEW DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 NOBLE, DENISE
 Name:
 LINES, DOUGLAS A

 Address:
 6321 RIDGE TOP DRIVE
 Address:
 6505 CORONET DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: D (X) Delete Title: () Change () Addition

 Name:
 LAUX, WARREN
 Name:

 Address:
 6524 CORONET DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition

Name:AGETT, JAMESName:WERTHEIM, MARCAddress:6602 WINDING BROOK DRAddress:2130 OVERVIEW DRIVECity-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34655

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: MARC WERTHEIM TREA 05/06/2008