2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005277

City-St-Zip:

FORT WALTON BEACH, FL 32547

FILED Jun 14, 2005 Secretary of State

Entity Name: OAK PARK ESTATES 1ST ADDITION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 924 SCENIC OAK LN 933 SCENIC OAK LN FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 924 SCENIC OAK LN 933 SCENIC OAK LN FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 FEI Number: 20-1232635 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: FLORY, ERICA BARNETT, DONNA 924 SCÉNIC OAK LN 933 SCENÍC OAK LN FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: DONNA BARNETT 06/14/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BARNETT, DONNA Name: Name: 933 SCENIC OAK LN Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: VD (X) Delete Title: () Change () Addition Name: FLORY, ERICA Name: Address: 924 SCENIC OAK LN Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition TATE, SARAH Name: TATE, SARAH Name: Address: 928 SCENIC OAK LN Address: 928 SCENIC OAK LN

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.

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FORT WALTON BEACH, FL 32547

SIGNATURE: SARAH TATE TD 06/14/2005