

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000571

FILED
Jan 20, 2009
Secretary of State

Entity Name: OVIEDO FOREST MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. BRADWAY ST.
SUITE #220
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620368
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 87-0794937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN
1750 W. BROADWAY STREET #220
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, KEVIN
1750 W. BROADWAY STREET
SUITE 220
OVIEDO, FL 32765 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: KEVIN M. DAVIS

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKS, COLBY
Address: 11315 CORPORATE BLVD STE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Delete
Name: HAWKS, CANDICE
Address: 11315 CORPORATE BLVD STE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: S/T () Delete
Name: GONZALEZ, ROLLIE
Address: 11315 CORPORATE BLVD., SUITE 250
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANKS, COLBY
Address: 11315 CORPORATE BLVD STE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: P (X) Change () Addition
Name: HAWKS, CANDICE
Address: 11315 CORPORATE BLVD STE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANDICE HAWKS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date