

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2011
Secretary of State

DOCUMENT# N07000002333

Entity Name: OAK DOWN NORTH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5018 BRADFORDVILLE RD.
TALLAHASSEE, FL 32309**New Principal Place of Business:**304 E TENNESSEE ST
TALLAHASSEE, FL 32301 US**Current Mailing Address:**5018 BRADFORDVILLE RD.
TALLAHASSEE, FL 32309**New Mailing Address:**304 E TENNESSEE ST
TALLAHASSEE, FL 32301 US

FEI Number: 59-3030435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAFFIN, ERNIE
5018 BRADFORDVILLE RD.
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**SMITH, WILLIAM G III
304 E TENNESSEE ST
TALLAHASSEE, FL 32301 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: WILLIAM G. SMITH, III

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SMITH, WILLIAM G III
Address: 304 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: VP
Name: PHELPS, KYLE D
Address: 304 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: ST
Name: BRADLEY, MYLES C
Address: 304 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32301 US

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: WILLIAM G. SMITH, III

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date