2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90098 021 ****70.00

DOCUMENT # N26874 OAK RUN PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % LANG MANAGEMENT CO., INC. % LANG MANAGEMENT CO., INC. 40076606 21045 COMMERCIAL TR 21045 COMMERCIAL TR BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04112007 CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 65-0086041 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM K. ISAACSON. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TR BOCA RATON FL. 33486 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Shight Piped or printed name of registered agent and title if applicable. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007
OFFICERS AND DIRECTORS Trust Fund Contribution. Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD: ☐ Delete DICKER BARBARA NAME NAME 6390 NW 24 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP SD ☐ Change ■ Addition TITLE ☐ Delete DILE EPSTEIN, PAULA NAME 2404 NW 63 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Delete ☐ Change ☐ Addition SCHWARTZ, HOWARD NAME NAME 6364 NW 25 WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CiTY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ■ Addition TITLE ELLER, ALAN NAME NAME 2447 NW 63RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change TITLE ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attantment with an address, mit all other like empowered.

ALAN V. ELLER

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: