

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26874

FILED
Apr 20, 2009
Secretary of State

Entity Name: OAK RUN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TR
BOCA RATON, FL 33486

New Principal Place of Business:

% LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

% LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TR
BOCA RATON, FL 33486

New Mailing Address:

% LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 65-0086041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
% LANG MANAGEMENT CO., INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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 K ISAACSON

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DICKER, BARBARA
Address: 6390 NW 24 AVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: EPSTEIN, PAULA
Address: 2404 NW 63 ST
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHWARTZ, HOWARD
Address: 6364 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: ELLER, ALAN
Address: 2447 NW 63RD ST
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: LAPIDUS, PHYLLIS
Address: 2482 NW 63 ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALAN V ELLER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date