2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29643

FILED Apr 08, 2009 Secretary of State

Entity Name: OAK FORD GOLF CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4025 CATTLEMEN RD SARASOTA, FL 34240 US 1801 GLENGARY STREET, FL. 1 SARASOTA, FL 34231 US

0/10/001/1,12 04240 00

Current Mailing Address:

New Mailing Address:

PMB 169 1801 GLENGARY STREET, FL. 1 4025 CATTLEMEN RD SARASOTA, FL 34231 US SARASOTA, FL 34240 US

FEI Number: 65-0188722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET, FL. 1 SARASOTA, FL 34231 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: JIM MARKEL 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: LAPIERRE, KEN Name: FOXWELL, CRAIG

 Name:
 LAPIERRE, KEN
 Name:
 FOXWELL, CRAIG

 Address:
 1753 KINGSDOWN DR
 Address:
 1705 PALM VIEW ROAD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 PRATT, DAVID
 Name:
 HATCH, DAVID

 Address:
 2085 KINGSDOWN DR.
 Address:
 2149 PALM VIEW ROAD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 LOPEZ, JILL
 Name:
 SMITH, DANIEL

 Address:
 1767 PALM VIEW RD
 Address:
 2207 OAKFORD ROAD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 HATCH, DAVID
 Name:
 WHITELEY, BARBARA

 Address:
 2149 PALM VIEW ROAD
 Address:
 1791 PALM VIEW ROAD

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: D () Delete Title: AS (X) Change () Addition

Name: FOXWELL, PHILLIP C Name: MARKEL, JIM

Address: 1705 PALM VIEW RD. Address: 1801 GLENGARY STREET, FL. 1
City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

Title: D () Delete Title: AT (X) Change () Addition

Name: DULEY, CHERYL Name: SUTTON, WILLIAM
Address: 1937 KINGSDOWN DR Address: 1801 GLENGARY STREET, FL. 1

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 04/08/2009