2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003358

Apr 18, 2005 Secretary of State

Entity Name: OAKMONT AT THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

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

15660 SAN CARLOS BLVD #40 C/O R&P PROPERTY MANAGEMENT FORT MYERS, FL 33908

265 AIRPORT RD S NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT 15660 SAN CARLOS BLVD #40

265 AIRPORT RD S FORT MYERS, FL 33908 NAPLES, FL 34104

FEI Number: 65-0901611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAPP, PAUL L R&P PROPERTY MANAGEMENT

15660 SAN CARLOS BLVD #40 265 AIRPORT RD S FORT MYERS, FL 33908 **NAPLES**

FL, FL 34104 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: GLENN CARROLL 04/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ARCARIO, CHARLIE HEMELGARN, AMY Name: Name: 15660 SAN CARLOS BLVD #40 Address: 17860 OAKMONT RIDGE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

Title: VD Title: (X) Change () Addition () Delete

HILL, PHYLLIS Name: CANTERBURY, MARY Name:

Address: 15660 SAN CARLOS BLVD #40 Address: 17942 OAKMONT RIDGE CIRCLE City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Title: STD (X) Change () Addition JAMIESON, DONNA JAMIESON, DONNA Name: Name:

15660 SAN CARLOS BLVD #40 17926 OAKMONT RIDGE CIRCLE Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

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

OPALENSKY, VERONICA Name: HEMELGARN, AMY Name:

15660 SAN CARLOS BLVD #40 17773 OAKMONT RIDGE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL **PRES** 04/18/2005