2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000547

Entity Name: OAK CREST ASSOCIATION, INC.

FILED Mar 20, 2009 Secretary of State

| Sufferit Fillicipal Flace of Business. New Fillicipal Flace of Business | Current Principal Place of Business: | New Principal Place of Business |
|---|--------------------------------------|---------------------------------|
|---|--------------------------------------|---------------------------------|

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 213
FORT MYERS, FL 33907 US
HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 313
FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 213
FORT MYERS, FL 33907 US
HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 313
FORT MYERS, FL 33907 US

FEI Number: 65-0669998 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:

HAYDEN, KEN
8359 BEACON BLVD STE 213
FORT MYERS, FL 33907 US
HAYDEN & ASSOCIATES
8359 BEACON BLVD STE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VP () DeleteTitle:P (X) Change () AdditionName:WISNER, JONATHANName:FRIEND, JUDYAddress:5353 LEEDS RDAddress:5312 GLENLIVET ROAD

City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33907 US

Title: P () Delete Title: V (X) Change () Addition Name: LOEHLE, ERIK Name: BEAUPRE, AWANDA

Address: 5241 LEEDS RD Address: 5337 LEEDS ROAD

City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 BEAUPRE, AWANDA
 Name:
 LOEHLE, ERIK

 Address:
 5328 GLENLIVET ROAD
 Address:
 5241 LEEDS ROAD

 City-St-Zip:
 FORT MYERS, FL 33907 US
 City-St-Zip:
 FORT MYERS, FL 33907 US

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

 Name:
 FRIEND, JUDITH
 Name:
 CONKLIN, LINDA

 Address:
 1517 SHIMMERVILLE RD
 Address:
 5328 GLENLIVET ROAD

 City-St-Zip:
 EMMAUS, PA 18049 US
 City-St-Zip:
 FORT MYERS, FL 33907

 Name:
 RICHARDS, RONALD
 Name:

 Address:
 5320 GLENLIVET RD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

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

 Name:
 HAYDEN, KEN
 Name:

 Address:
 8359 BEACON BLVD STE 213
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 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: JUDY FRIEND P 03/20/2009