1550 SOUTHERN BLVD, SUITE 100 WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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|-----------------------|-----------------|---------------------|-----------------|-----------------------------|
| | Title | TREASURER | Title | PRESIDENT |
| | Name | WILCOX, PAULA | Name | TUCKER, DONALD |
| | Address | 5321 SE 65TH TR | Address | 6522 SE 51ST LN |
| | City-State-Zip: | OKEECHOBEE FL 34974 | City-State-Zip: | OKEECHOBEE FL 34974 |
| | Title | DIRECTOR | Title | VP |
| | Name | KRUMENACKER, GEORGE | Name | BOGGS, SHERRY |
| | Address | 6430 SE 56TH ST | Address | 6494 SE 51ST ST |
| | City-State-Zip: | OKEECHOBEE FL 34974 | City-State-Zip: | OKEECHOBEE FL 34974 |
| | Title | SECRETARY | Title | PARK MANAGER |
| | Name | WEAVER, JOYCE | Name | SMITH, II, LAWRENCE WILLIAM |
| | Address | 6521 SE 51ST LN | Address | 6407 SE US HWY 441 |
| | City-State-Zip: | OKEECHOBEE FL 34974 | City-State-Zip: | OKEECHOBEE FL 34974 |
| | | | | |

I hereby 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 all other like empowered.

SIGNATURE: PAULA WILCOX

TREASURER

02/03/2022

DOCUMENT# 769500

Entity Name: ANCIENT OAKS R.V. RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6407 SE US 441 OKEECHOBEE, FL 34974

Current Mailing Address:

6407 SE US 441 OKEECHOBEE, FL 34974 US

FEI Number: 59-2392896

Name and Address of Current Registered Agent:

BURR, ROBERT ROSSIN & BURR, PLLC LAW OFFICES

FILED Feb 03, 2022 Secretary of State 2504843150CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date