

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2013
Secretary of State
CC8432080105

Entity Name: OAKLEAF SOUTH CORPORATION

Current Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103

Current Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103

FEI Number: 59-3605934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, STE 204
NAPLES, FL 34103 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

Date

Officer/Director Detail :

Title PCD
Name KARL, DEBORAH K
Address 2300 TAMIAMI TRAIL NORTH, STE 204

City-State-Zip: NAPLES FL 34103

Title VP
Name WILSON, LARRY E
Address 2300 TAMIAMI TRAIL NORTH, STE 204

City-State-Zip: NAPLES FL 34103

Title STD
Name LIEBERT, GLENN W
Address 2300 TAMIAMI TRAIL NORTH, STE 204

City-State-Zip: NAPLES FL 34103

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH K. KARL

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date