2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744369

FILED Feb 19, 2008 Secretary of State

Entity Name: THE OAK FOREST & WILDWOOD OF COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2801 QUAIL HOLLOW ROAD 2801 QUAIL HOLLOW RD CLEARWATER, FL 33761 CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** PO BOX 16004 CLEARWATER, FL 33766 US FEI Number: 59-1927371 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: DUNNE, JAMES M WHITTENTON, LISA A 2801 QÚAIL HOLLOW ROAD 2789 FOREST VIEW DR CLEARWATER, FL 33761 CLEARWATER, FL 33761 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: LISA WHITTENTON 02/19/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNNE, JAMES M Name: Name: 2801 QUAIL HOLLOW ROAD Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: Title: (X) Change () Addition () Delete WITCHER, LISA Name: WHITTENTON, LISA Name: Address: 2815 QUAIL HOLLOW RD Address: 2789 FOREST VIEW City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: VD. () Delete Title: () Change () Addition GANT, NELDA Name: Name: 2766 QUAIL HOLLOW RD Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOWE, JOYCE Name: 2878 QUAIL HOLLOW RD Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change () Addition BARRETT, ROBERT R Name: Name: 2781 ROCKLEDGE LANE Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: () Change () Addition VALBUENA, SUE Name: Name: Address: 2778 WILDWOOD DR Address: CLEARWATER, FL 33761 City-St-Zip: 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: LISA WHITTENTON T 02/19/2008