

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754759

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE CLUSTERS AT OAKHURST ASSOCIATION, INC.

Current Principal Place of Business:

9170 OAKHURST ROAD
SUITE 3A
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

9170 OAKHURST ROAD
SUITE 3A
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-2051555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JACQUELYN M
9160 OAKHURST RD STE 3
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

SHANNON, JACQUELYN M
9160 OAKHURST RD
SUITE 3
SEMINOLE, FL 33776 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: THIEMANN, GINA
Address: 9170 OAKHURST RD, SUITE 3
City-St-Zip: SEMINOLE, FL 33776

Title: DVP () Delete
Name: KINZLER, WILLIAM J
Address: 9190 OAKHURST RD, SUITE 2A
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: HARE, GINA
Address: 9170 OAKHURST ROAD STE 5
City-St-Zip: SEMINOLE, FL 33776

Title: DT () Delete
Name: SHIPLEY, MARIE
Address: 9170 OAKHURST RD, SUITE 5
City-St-Zip: SEMINOLE, FL 33776

Title: DP () Delete
Name: SHANNON, JACQUELYN M
Address: 9170 OAKHURST ROAD SUITE 3
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SHIPLEY, MARIE
Address: 9170 OAKHURST ROAD STE 5
City-St-Zip: SEMINOLE, FL 33776

Title: DVP (X) Change () Addition
Name: DAY, PHILLIP
Address: 9180 OAKHURST RD, SUITE 3
City-St-Zip: SEMINOLE, FL 33776

Title: DP (X) Change () Addition
Name: SHANNON, JACQUELYN M
Address: 9160 OAKHURST ROAD SUITE 3
City-St-Zip: SEMINOLE, FL 33776

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: JACQUELYN M. SHANNON

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date