2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758880

Apr 29, 2004 Secretary of State

Entity Name: OAK TREE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DUANE SMERYAGE 2744 OAK TREE LANE ET LAUDEDDALE EL 3330

FT. LAUDERDALE, FL 333096700

Current Mailing Address: New Mailing Address:

C/O DUANE SMERYAGE 2744 OAK TREE LANE

FT. LAUDERDALE, FL 333096700

FEI Number: 65-0143503 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:

STRUVE, DAVID C 2760 OAKTREE LANE

FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: SMERYAGE, DUANE Name: SMERYAGE, DUANE Address: 2744 OAK TREE LANE Address: 2744 OAK TREE LANE

City-St-Zip: FORT LAUDERDALE, FL City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete Title: VP (X) Change () Addition Name: BINKERD, ED BINKERD, ED

Address: 2713 OAK TREE DRIVE Address: 2713 OAK TREE DRIVE
City-St-Zip: FORT LAUDERDALE, FL City-St-Zip: FORT LAUDERDALE, FL 33309

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

 Name:
 GEIGER, BILL
 Name:
 SCOTT, BILL

 Address:
 2650 OAK TREE CIRCLE
 Address:
 2704 OAK TREE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete Title: D (X) Change () Addition Name: STEPHENSON, JILL Name: WEAVER, JAMES

Address: 2723 OAK TREE LANE Address: 2697 OAK TREE DRIVE
City-St-Zip: FORT LAUDERDALE, FL City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete Title: P (X) Change () Addition

 Name:
 STAUVE, DAVE
 Name:
 STRUVE, DAVE

 Address:
 2950 OAK TREE DRIVE
 Address:
 2760 OAK TREE LANE

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 FT. LAUDERDALE, FL
 33309

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

Name:JADER, TAMMIEName:SADER, TAMMIEAddress:2900 OAK TREE DRIVEAddress:2900 OAK TREE DRIVECity-St-Zip:FORT LAUDERDALE, FLCity-St-Zip:FORT LAUDERDALE, FL33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUANE SMERYAGE T 04/29/2004

BERNICE WHITE - DIRECTOR 2685 OAK TREE DRIVE FORT LAUDERDALE FL 33309