2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758880

Apr 13, 2009 Secretary of State

Entity Name: OAK TREE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2764 OAK TREE LANE FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2764 OAK TREE LANE FT. LAUDERDALE, FL 33309

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:

SADER, ROBERT LESQ 1901 W. CYPRESS CREEK RD., #415 FT. LAUDERDALE, FL 33309

OFFICERS AND DIRECTORS:

2930 OAK TREE DR.

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

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KAUFHOLD, GLENN KAUFHOLD, GLENN Name: Name:

2728 OAK TREE LANE Address: 2728 OAK TREE LANE Address:

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

Title: () Delete Title: (X) Change () Addition COLFORD, KRISTIN Name: FLYNN, MIKE Name: Address: 2850 OAK TREE COURT Address: 2930 OAK TREE DR.

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

Title: SECR () Delete Title: SECR (X) Change () Addition FLYNN, MIKE BUTLER, RICK Name: Name:

Address: 2630 OAK TREE CIRCLE City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

FREELAND, JACEY FREELAND, JACEY Name: Name: 2764 OAK TREE LANE Address: 2764 OAK TREE LANE Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete Title: () Change (X) Addition ENGLE, PAUL Name: Name:

2756 OAK TREE LANE Address: Address: City-St-Zip: City-St-Zip: OAKLAND PARK, FL 33309 US

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: JACEY FREELAND **TREA** 04/13/2009

Electronic Signature of Signing Officer or Director

Date