2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759490

Apr 18, 2009 Secretary of State

Entity Name: THE LOFTS OF OAKLAND FOREST CONDOMINIUM ASSOCIATION, INC.

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

2800 S. OAKLAND FOREST DRIVE #2305 OAKLAND PARK, FL 33309

New Mailing Address: Current Mailing Address:

2800 S. OAKLAND FOREST DRIVE #2305 OAKLAND PARK, FL 33309

FEI Number: 59-2269244 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:

ZIPPAY, CATHERINE W E ZIPPAY, CATHERINE W E 1401 UNIVERSITY DR 633 SOÚTHEAST THIRD AVENUE STE 301 SUITE #201 CORAL SPRINGS, FL 330713039 US FORT LAUDERDALE, FL 33301 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: 04/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SZYMBORSKI, DAVID A CARROLL, LISA Name: Name: 2840 S. OAKLAND FOREST DRIVE #2406 Address: 2800 S. OAKLAND FOREST DR. #2305 Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 (X) Change () Addition Title: Title: () Delete Name: LINGARD, PAUL Name: MATHISEN, KENT

Address: 2840 S.OAKLAND FOREST DR #2806 Address: 2800 S. OAKLAND FOREST DR. #2305

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete Title: (X) Change () Addition HARRISON, REEDY Name: REEDY, HARRISON D Name:

2800 S. OAKLAND FOREST DRIVE #2301 2800 S. OAKLAND FOREST DR. #2305 Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

(X) Change () Addition Title: VΡ () Delete Title: Name: GANZ, JERRY Name: LINGARD, PAUL

2840 S. OAKLAND FOREST DRIVE #2501 2800 S. OAKLAND FOREST DR. #2305 Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

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

YALEN, DAVID GANZ, JEROME Name: Name:

2840 S. OAKLAND FOREST DRIVE #2801 2800 S. OAKLAND FOREST DR. #2305 Address: Address:

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

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

FRANCISCO, JOHN FRANCISCO, JOHN Name: Name: Address:

2840 S. OAKLAND FOREST DRIVE #2805 Address: 2800 S. OAKLAND FOREST DR. #2305

OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 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: HARRISON D. REEDY Т 04/18/2009