2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762997

Entity Name: OAKLAND OAKS ASSOCIATION, INC.

FILED Apr 05, 2004 Secretary of State

8925 SW 148 ST., STE 218 158 NE 41 STREET MIAMI, FL 33176 SUITE 109

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

8925 SW 148 ST., STE 218 158 NE 41 STREET MIAMI, FL 33176 SUITE 109 MIAMI, FL 33137

FEI Number: 59-2414074 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:

 TEGZES, FRANCINE
 PALMER, MICHAEL B

 8925 SW 148 ST., STE 218
 8925 SW 148 ST., STE 218

 MIAMI, FL 33176 US
 MIAMI, FL 33137 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: MICHAEL B. PALMER 04/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV () Delete Title: () Change () Addition

 Name:
 PALMER, MICHAEL
 Name:

 Address:
 158 N.E. 41 STREET, SUITE 9
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 BRUNING, ANN
 Name:

 Address:
 3440 N.E. 16TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

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

 Name:
 TEGZES, FRANCINE
 Name:

 Address:
 18781 LENAIRE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: MICHAEL B. PALMER PD 04/05/2004