2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762997

FILED Apr 28, 2008 Secretary of State

Entity Name: OAKLAND OAKS ASSOCIATION, INC.

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

5030 CHAMPION BLVD 3440 NE 16 AVE

SUITE G6-308 FORT LAUDERDALE, FL 33334 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD 3440 NE 16 AVE

SUITE G6-308 FORT LAUDERDALE, FL 33334 BOCA RATON, FL 33496

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:

PALMER, MICHAEL B BRUENING, ANNE 5030 CHAMPION BLVD BRUENING, ANNE 3440 NE 16 AVE

SUITE G6-308 FORT LAUDERDALE, FL 33334 US BOCA RATON, FL 33496 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: ANNE BRUENING 04/28/2008

Electronic Signature of Registered Agent Date

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

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

 Name:
 PALMER, MICHAEL
 Name:
 PALMER, MICHAEL

 Address:
 5030 CHAMPION BLVD, SUITE G6-308
 Address:
 757 SE 17 STREET #1201

Address: 5030 CHAMPION BLVD, SOITE G8-308 Address: 757 SE 17 STREET #1201 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: FORT LAUDERDALE, FL 33316

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

 Name:
 BRUNING, ANN
 Name:

 Address:
 3440 NE 16 AVE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 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: MICHAEL B. PALMER D 04/28/2008