2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767433

FILED Apr 13, 2009 Secretary of State

Entity Name: OAKLEE GROVE CONDOMINIUM ASSOCIATION INC.

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

400 EAST VINE STREET 311 W MAIN ST

INVERNESS, FL 34450 US INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

400 EAST VINE STREET INVERNESS, FL 34450 US

FEI Number: 59-2891513 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:

CYR-HOLM, JANET 311 W MAIN ST

INVERNESS, FL 34450 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:
 VPT () Delete
 Title:
 P/T (X) Change () Addition

 Name:
 SLEEP, MARTHA
 Name:
 SLEEP, MARTHA

 Address:
 534 SAN REMO CIRCLE
 Address:
 534 SAN REMO CIRCLE

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 INVERNESS, FL 34450

Title: VPS () Delete Title: VP/S (X) Change () Addition

 Name:
 MARK, FAYE
 Name:
 MARK, FAYE

 Address:
 504 LAS PALMAS PT
 Address:
 504 LAS PALMAS PT

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 INVERNESS, FL 34450

Title: DIR () Change (X) Addition

 Name:
 Name:
 GURROLA, RUDOLPH

 Address:
 Address:
 1537 LYNCHBURG LOOP

 City-St-Zip:
 City-St-Zip:
 THE VILLAGES, FL 32162

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: MARTHA SLEEP P/T 04/13/2009