2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769500

FILED Jan 17, 2011 Secretary of State

Entity Name: ANCIENT OAKS R.V. RESORT CONDOMINIUM ASSOCIATION, INC.

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

6407 SE US 441

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

6407 SE US 441

OKEECHOBEE, FL 34974 US

FEI Number: 59-2392896 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:

ZOBEL, RON 6407 HWY 441 SE

OKEECHOBEE, FL 34974 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

Electronic dignature of registered rig

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ADER, BEVERLY

 Address:
 5163 SE 64TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: F

 Name:
 CHRISTENSEN, ROBERT

 Address:
 5344 SE 65TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 DAHLMAN, CARL

 Address:
 5275 SE 64TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

 Name:
 PULLEN, ED

 Address:
 6431 SE 51ST ST

 City-St-Zip:
 OKECHOBEE, FL 34974

Title:

 Name:
 WASSON, LYDIA

 Address:
 5307 SE 64TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: ROBERT CHRISTENSEN P 01/17/2011