2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771273

FILED Jul 06, 2005 Secretary of State

Entity Name: OAK MEADOW HOMEOWNER'S ASSOCIATION, INC.

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

CLIFTON FINANCIAL CLIFTON FINANCIAL

2335-A S. RIDGEWOOD 1326 S RIDGEWOOD AVE #14
SOUTH DAYTONA, FL 32119 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

CLIFTON FINANCIAL CLIFTON FINANCIAL

2335-A S. RIDGEWOOD 1326 S RIDGEWOOD AVE #14
SOUTH DAYTONA, FL 32119 US DAYTONA BEACH, FL 32114 US

FEI Number: 59-6787315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFTON FINANCIAL SERVICES, INC.

2335-A S. RIDGEWOOD AVE

SOUTH DAYTONA, FL 32119 US

CLIFTON FINANCIAL SERVICES, INC.

1326 S RIDGEWOOD AVE #14

DAYTONA BEACH, FL 32114 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: RONALD D CLIFTON JR 07/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MACDONOUGH, CAROLE
 Name:
 GONZALEZ, EDWIN

 Address:
 2040 OAK MEADOW CR
 Address:
 810 HAMLIN DRIVE

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:
 S DAYTONA, FL 32119

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

Name: BEAM, DEBBIE Name: BEAM, DEBBIE

Address: 2106 OAK MEADOW CIRCLE
City-St-Zip: S DAYTONA, FL 32119

Address: 2106 OAK MEADOW CIRCLE
City-St-Zip: S DAYTONA, FL 32119

S DAYTONA, FL 32119

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TD} \qquad \mbox{(X) Change () Addition}$

Name: WOODMAN, TRACY Name: SHIELDS, DAN
Address: 2054 OAK MEADOW CIRCLE Address: 3294 SPRUCE CREEK GLEN

City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32124

Title: PD () Delete Title: () Change () Addition

 Name:
 CLIFTON, SHERRY
 Name:

 Address:
 2134 POPE AVE.
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:

Name:CLIFTON, RONALD DName:CLIFTON, RONALD DAddress:2335 A S. RIDGEWOOD AVE.Address:1326 S RIDGEWOOD AVECity-St-Zip:S. DAYTONA BEACH, FL 32114City-St-Zip:DAYTONA BEACH, FL 32114

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

Name: SANDERS, ROBERT Name: JOSLYN, CAROL

 Address:
 2010 OAK MEADOW CIRCLE
 Address:
 3757 LONG GROVE LANE

 City-St-Zip:
 S DAYTONA, FL 32119
 City-St-Zip:
 PORT ORANGE, FL 32129

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: RONALD D CLIFTON JR SM 07/06/2005