2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771273

FILED Jan 14, 2011 Secretary of State

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

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

CLIFTON FINANCIAL 1326 S RIDGEWOOD AVE #14 DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

CLIFTON FINANCIAL 1326 S RIDGEWOOD AVE #14 DAYTONA BEACH, FL 32114 US

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

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

CLIFTON FINANCIAL SERVICES, INC.

1326 S RIDGEWOOD AVE #14

DAYTONA BEACH, FL 32114 US

CLIFTON MANAGEMENT
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: CLIFTON MANAGEMENT 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: CIAVARELLI, ALENE
Address: 2021 OAK MEADOW CIR
City-St-Zip: S DAYTONA, FL 32119

Title: ST

 Name:
 KIRVAN, DIANE

 Address:
 5771 WOODCLIFF RD

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: P

Name: CLIFTON, SHERRY Address: 2134 POPE AVE.

City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VF

Name: HENRY, GRETCHEN
Address: 2067 OAK MEADOW CIRCLE
City-St-Zip: S. DAYTONA, FL 32119

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: CLIFTON MANAGEMENT RA 01/14/2011