2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001289

FILED Jan 03, 2011 Secretary of State

Entity Name: OAKHILL ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

11101 OAKSHORE LN 10218 LAKESHORE DR CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

P.O. BOX 120604 10218 LAKESHORE DR CLERMONT, FL 34712 CLERMONT, FL 34711

FEI Number: 59-3742435 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:

BORTH, JAMES W JR.

11101 OAKSHORE LN
CLERMONT, FL 34711 US

PETERSON, BYRON A
10218 LAKESHORE DR
CLERMONT, FL 34711 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: BYRON A. PETERSON 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERNANDEZ, FELIX Address: 11121 OAKSHORE LN City-St-Zip: CLERMONT, FL 34711

Title: D

Name: POULIN, WALLY
Address: 11149 OAKSHORE LN
City-St-Zip: CLERMONT, FL 34711

Title: TD

Name: PETERSON, BYRON
Address: 10218 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: SD

Name: LYNCH, HUGH
Address: 11125 OAKSHORE LN
City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: YATES, JEFFERY
Address: 11217 OAKSHORE LN
City-St-Zip: CLERMONT, FL 34711

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: BYRON A. PETERSON TD 01/03/2011