2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # N00000002384 OAK HAVEN HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 1655 ~ PO BOX 1655 MOUNT DORA, FL 32756 MOUNT DORA, FL 32756 04062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDHOLM, MARILYN DO NOT WRITE 920 LAKE ELSIE DRIVE TAVARES, FL 32778 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agents gnature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANDHOLM, MARILYN U00000307738 STREET ADDRESS PO BOX 1655 <u>04/15/05-80066-021 61.25</u> CITY ST ZIP MOUNT DORA, FL 32756 TITLE DP NAME CROUCH, KEN STREET ADDRESS 847 LAKE ELSIE DR CITY - ST- 7IP TAVARES, FL 32778 TITLE DT NAME DAVIDE, DOROTHY STREET ADDRESS 1613 POINSETTIA WAY DO NOT WRITE CITY-ST-ZIP TAVARES, FL 32778 IN THIS SPACE YITLE CROUCH, PATRICIA STREET ADDRESS 847 LAKE ELSIE DR CITY - ST - ZE TAVARES, FL 32778 MAME JENNINGS, LINDY STREET ADDRESS 932 LAKE ELSIE DRIVE CITY-ST-ZIP TAVARES, FL 32778 TITE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dayl'ire Phone #