2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003063

FILED Jan 09, 2007 Secretary of State

Entity Name: REMINGTON OAKS HOMEOWNERS ASSOCIATION, INC.

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

3240 GALLOWAY RD 7052 REMINGTON OAKS LOOP

LAKELAND, FL 33803 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

3240 GALLOWAY RD PO BOX 91

LAKELAND, FL 33803 KATHLEEN, FL 33849

FEI Number: 59-3727524 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:

WAYNE JENKINS, ELLIS MCKILLIP, MICHAEL R 3240 GALLOWAY RD 7052 REMINGTON OAKS LOOP LAKELAND, FL 33803 US LAKELAND, FL 33810

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: MICHAEL R MCKILLIP 01/09/2007 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVS (X) Change () Addition () Delete LEWANDOWSKI, SHIRLANN LEWANDOWSKI, SHIRLANN Name: Name: 7257 REMINGTON OAKS DR Address: 7257 REMINGTON OAKS DR Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

(X) Change () Addition Title: () Delete Title: MCKILLIP, MICHAEL Name: MCKILLIP, MICHAEL Name:

Address: 7052 REMINGTON OAKS LP Address: 7052 REMINGTON OAKS LP City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

Title: DV () Delete Title: () Change () Addition

TATLAM, ED Name: Name: 7860 REMINGTON OAKS LP Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

(X) Change () Addition Title: DT () Delete Title: DVP Name: RADANO, ANTHONY Name: HARLAN, JOSEPH 7140 REMINGTON OAKS LP 7203 REMINGTON OAKS DRIVE Address: Address:

City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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

HACKETT, HENRY Name: Name: SUMOZA, MOISES

7175 REMINGTON OAKS LP 7213 REMINGTON OAKS DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL R. MCKILLIP DS 01/09/2007