2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003063

FILED Mar 11, 2010 Secretary of State

Entity Name: REMINGTON OAKS HOMEOWNERS ASSOCIATION, INC.

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

7052 REMINGTON OAKS LOOP LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 91

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:

MCKILLIP, MICHAEL R 7052 REMINGTON OAKS LOOP 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEWANDOWSKI, SHIRLIANN Name:

Address: P. O. BOX 91 City-St-Zip: KATHLEEN, FL 33849

Title: DP

Name: MCKILLIP, MARY Address: P. O. BOX 91

City-St-Zip: KATHLEEN, FL 33849

Title: DT

BAXTER, JEFF Name: Address: P. O. BOX 91 City-St-Zip: KATHLEEN, FL 33849

Title: DVP

Name: WILLIS, RITA Address: P. O. BOX 91

City-St-Zip: KATHLEEN, FL 33849

Title:

TATLIAN, EDWARD Name: P. O. BOX 91 Address: KATHLEEN, FL 33849 City-St-Zip:

Title:

CANNON, TOOD Name: Address: P. O. BOX 91 KATHLEEN, FL 33849 City-St-Zip:

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: MARY E MCKILLIP Ρ 03/11/2010