2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001758

FILED Jan 14, 2012 Secretary of State

Entity Name: OX BOW HILL HOMEOWNERS ASSOCIATION, INC.

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

6451 OX BOW CT 1857 OX BOW TRACE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6451 OX BOW CT 1857 OX BOW TRACE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 59-3767508 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:

CAMPBELL, ROBERT A JR 7403 OX BOW CIRCLE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TYRRELL, KENNETH
Address: 6561 OX BOW LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP

 Name:
 ALLEN, KEITH

 Address:
 6365 OX BOW CIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: S

Name: ELIZABETH, GRIFFITH
Address: 6381 OX BOW RUN
City-St-Zip: TALLAHASSEE, FL 32312

Title: T

 Name:
 DUNBAR, SUSAN

 Address:
 1857 OX BOW TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D

 Name:
 JACKSON, OKANTA

 Address:
 6378 OX BOW RUN

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: SUSAN DUNBAR T 01/14/2012