2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000123

FILED Mar 24, 2009 Secretary of State

Entity Name: ANCIENT OAKS HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.

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

4301 32RD ST W 4301 - 32ND ST W STE A-20 STE A-20

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4301 - 32ND ST W STE A-20 4301 32RD ST W

STE A-20 BRADENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 03-0421301 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:

EVERINGHAM, JENNIFER CAM EVERINGHAM, JENNIFER CAM C/O C&S CONDOMINIUM MGMT C/O C&S CONDOMINIUM MGMT 4301-32ND ST. W., STE A-20 BRADENTON, FL 34205 US 4301 - 32ND ST. W., STE A-20 BRADENTON, FL 34205 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: 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

VERGA, JOHN BARKER, DANIEL Name: Name: 8707 59TH ST E Address: 5708 - 90TH AVENUE CIRCLE EAST Address:

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: SVP () Delete Title: (X) Change () Addition CURTIS, NANCY Name: CURTIS, NANCY Name:

Address: 9209-54TH CT. E. Address: 9209 - 54TH COURT EAST

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: () Delete Title: (X) Change () Addition JACKSON, ANGELA JACKSON, ANGELA Name: Name:

9215 - 54TH COURT EAST Address: 9215 54TH CT E Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

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

WOTANOWSKI, ROBERT Name: Name: WOTANOWSKI, ROBERT 5811-90TH AVE. CIR. E. 5811 - 90TH AVE. CIR. E. Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

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

OLSON, ROBERT OLSON, ROBERT Name: Name: 9320 54TH CT E 9320 - 54TH COURT EAST Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

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

WALTER, FROH WALTER, FROH Name: Name: Address: 9222 54 CT E Address: 9222 - 54TH COURT EAST PARRISH, FL 34219 PARRISH, FL 34219 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER FROH Ρ 03/24/2009