2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000123

FILED Mar 18, 2011 Secretary of State

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

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

4900 MANATEE AVENUE WEST SUITE 104 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4900 MANATEE AVENUE WEST SUITE 104 BRADENTON, FL 34209

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:

PLATINUM COMMUNITY SERVICES, LLC PLATINUM COMMUNITY MANAGEMENT, INC. 4900 MANATEE AVENUE WEST 4900 MANATEE AVENUE WEST SUITE 104 SUITE 104 BRADENTON, FL 34209 US BRADENTON, FL 34209 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: MICHELLE THIBEAULT, LCAM

03/18/2011 Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BARKER, DANIEL Name:

Address: 5708 - 90TH AVENUE CIRCLE EAST

City-St-Zip: PARRISH, FL 34219

Title:

Name: VERGA, JOHN

Address: 8707 59TH STREET EAST City-St-Zip: PARRISH, FL 34219

Title:

BEAN, LARRY Name: 5364 90TH AVE. CR. E. Address: City-St-Zip: PARRISH, FL 34219

Title:

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

Title:

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

Title:

MOORE, PETER Name: Address: 5380 90TH AVE. CR. E. PARRISH, FL 34219 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: MICHELLE THIBEAULT **LCAM** 03/18/2011