2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001787

FILED Apr 23, 2009 Secretary of State

Entity Name: OAKS OF TIMACUAN HOMEOWNERS' ASSOCIATION, INC.

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

2180 W. SR 434 2180 WEST SR 434 STE. 5000 SUITE 5000

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 33-1007237 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC. 2180 W. SR 434, STE. 5000 LONGWOOD, FL 327795044 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAZAR, GARY
 Name:
 MASSAB, CHARLES

 Address:
 101 SAND PINE LN
 Address:
 8350 PARDEE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 TAYOR, MI 48180

Title: VPD () Delete Title: VPD (X) Change () Addition Name: HYPSH, MELANIE Name: HYPSH, STEVE

Address: 560 MASALO PL Address: 213 TIMACUAN OAKS CT City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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

 Name:
 WALKER, AMY
 Name:
 LAZAR, BARBARA

 Address:
 224 TIMACUAN OAKS CT
 Address:
 217 TIMACUAN OAKS CT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: CHARLES MASSAB PD 04/23/2009