2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008296

FILED Apr 06, 2005 Secretary of State

Entity Name: OAKLEY PLACE HOMEOWNERS' ASSOCIATION OF MANATEE COUNTY, INC.

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

3974 TAMPA ROAD SUITE B OLDSMAR, FL 34677

New Mailing Address: Current Mailing Address:

3974 TAMPA ROAD P.O. BOX 2157

SUITE B OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 20-0907642 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:

MELROSE MANAGEMENT GROUP HANSON, JACK B 3974 TAMPA ROAD 3974 TAMPA ROAD SUITE B SUITE B

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: JACK B HANSON 04/06/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition STOREY, MICHAEL Name: Name:

100 TAMPA OAKS BLVD Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip:

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

REYNOLDS, NANCY Name: REYNOLDS, NANCY Name: Address: 100 TAMPA OAKS BLVD Address: 100 TAMPA OAKS BLVD City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TEMPLE TERRACE, FL 33637

Title: STD () Delete Title: () Change () Addition

FOSTER, BRAD Name: Name: 100 TAMPA OAKDS BLVD Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK B HANSON **AGEN** 04/06/2005