

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008634

FILED
Apr 30, 2009
Secretary of State

Entity Name: OAK VALLEY TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2119 GOLDEN OAK LAKE
VALRICO, FL 33594

New Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

Current Mailing Address:

2119 GOLDEN OAK LAKE
VALRICO, FL 33594

New Mailing Address:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607

FEI Number: 56-2302423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BETTY
2119 GOLDEN OAK LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

UNIQUE PROPERTY SERVICES, INC.
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 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: DAVID G. KRUG JR.

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKENS, JACK
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: RUMERY, SR., PATRICK
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: MCLANE, ROBERT
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: TRES () Delete
Name: HUMPHREY, DAVID
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: WHITE, BETTY
Address: 2119 GOLDEN OAK LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PICKENS, CHRISTINE
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: GERARDI, JOYCE
Address: 2124 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: CRAWFORD, NICK
Address: 2146 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: PAINTER, MIKE
Address: 2120 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: PLAIN, SHAWN
Address: 2145 GOLDEN OAK LN
City-St-Zip: VALRICO, FL 33594

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: JOYCE GERARDI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date