2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008634

FILED May 03, 2010 Secretary of State

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

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

1207 N. HIMES AVE. SUITE 3

TAMPA, FL 33607

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

Name: PICKENS, CHRISTINE
Address: 2119 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: D

Name: HERCZEG, ERVIN
Address: 2112 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title: F

Name: CRAWFORD, NICK
Address: 2146 GOLDEN OAK LAKE
City-St-Zip: VALRICO, FL 33594

Title:

Name: PAINTER, MIKE

Address: 2120 GOLDEN OAK LAKE City-St-Zip: VALRICO, FL 33594

Title: VP

Name: PLAIN, SHAWN
Address: 2145 GOLDEN OAK LN
City-St-Zip: VALRICO, FL 33594

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: NICK CRAWFORD P 05/03/2010