

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2008
Secretary of State

DOCUMENT# N03000002828

Entity Name: OAKLEAF PLANTATION INTERCHANGE COMMERCIAL OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**463499 STATE ROAD 200
YULEE, FL 32097**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1987
YULEE, FL 32041**New Mailing Address:**P O BOX 1987
YULEE, FL 32041**FEI Number:** 57-1166169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE ROAD 200
YULEE, FL 32097 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J POWELL

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPE, DEANNA
Address: 3030 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: HUTSON, TRAVIS
Address: 3030 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete
Name: COX, ELINORE C
Address: 3030 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, ROBERT
Address: 1 SLEIMAN PARKWAY SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD (X) Change () Addition
Name: HERZBERG, MICHAEL
Address: 1 SLEIMAN PARKWAY SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD (X) Change () Addition
Name: WILCOTT, LAURA
Address: 1 SLEIMAN PARKWAY SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216

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: TERRELL J POWELL

RA

12/09/2008

Electronic Signature of Signing Officer or Director

Date