

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 19, 2005**  
**Secretary of State**

DOCUMENT# N03000005334

**Entity Name:** OAK RUN HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.**Current Principal Place of Business:**6802 SHIMMERING DRIVE  
LAKELAND, FL 33813**New Principal Place of Business:**7904 OAK RUN CIRCLE  
LAKELAND, FL 33809**Current Mailing Address:**6802 SHIMMERING DRIVE  
LAKELAND, FL 33813**New Mailing Address:**7904 OAK RUN CIRCLE  
LAKELAND, FL 33809**FEI Number:** 90-0174682**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REHBERG, JAMES H  
6802 SHIMMERING DRIVE  
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**NICHOLS, SHARON A  
7904 OAK RUN CIRCLE  
LAKELAND, FL 33809 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: SHARON NICHOLS

09/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: REHBERG, JAMES H  
Address: 6802 SHIMMERING DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: HOFFMAN, L.K.  
Address: P.O. BOX 7357  
City-St-Zip: LAKELAND, FL 33807

Title: D ( ) Delete  
Name: REHBERG, LINDA G  
Address: 6802 SHIMMERING DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SOLAR, TONIA  
Address: 7960 OAK RUN CIRCLE  
City-St-Zip: LAKELAND, FL 33809

Title: V (X) Change ( ) Addition  
Name: WADE, JOHN  
Address: 7927 OAK RUN CIRCLE  
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change ( ) Addition  
Name: STONEY, BOYD  
Address: 114 OAK RUN DRIVE  
City-St-Zip: LAKELAND, FL 33809

Title: D ( ) Change (X) Addition  
Name: PAGES, NEYSA  
Address: 7973 OAK RUN CIRCLE  
City-St-Zip: LAKELAND, FL 33809

Title: D ( ) Change (X) Addition  
Name: HELMS, STEVEN  
Address: 7932 OAK RUN CIRCE  
City-St-Zip: LAKELAND, FL 33809

Title: S/T ( ) Change (X) Addition  
Name: NICHOLS, SHARON A  
Address: 7904 OAK RUN CIRCLE  
City-St-Zip: LAKELAND, FL 33809

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: SHARON NICHOLS

S/T

09/19/2005

Electronic Signature of Signing Officer or Director

Date