

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005795

FILED
Apr 24, 2007
Secretary of State

Entity Name: FIVE OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

567 PIN OAK CT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32041 US

Current Mailing Address:

567 PIN OAK CT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P O BOX 1987
YULEE, FL 32043 US

FEI Number: 58-2675951

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:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32041 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

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, JAMES
Address: 567 PIN OAK CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD () Delete
Name: EVANS, ROBERT
Address: 533 CHINKAPIN CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD () Delete
Name: GARRISON, BARBARA
Address: 526 CHINKAPIN CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD () Delete
Name: GAMEZ, JAMES
Address: 3035 FIVE OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Delete
Name: MCKINNEY, TMOTHY
Address: 3078 FIVE OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Delete
Name: CHESHIRE, BARTON
Address: 3096 FIVE OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, DON
Address: 3232 CR 209 RIVERSIDE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD (X) Change () Addition
Name: MC KINNEY, TIMOTHY
Address: 3078 FIVE OAKS LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD (X) Change () Addition
Name: GARRISON, BARBARA
Address: 526 CHINKAPIN COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TD (X) Change () Addition
Name: MATHIS, JEFF
Address: 3083 FIVE OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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

04/24/2007

Electronic Signature of Signing Officer or Director

Date