

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005795

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: FIVE OAKS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

463499 STATE ROAD 200  
YULEE, FL 32041 US

## New Principal Place of Business:

414 OLD HARD ROAD  
SUITE 201  
FLEMING ISLAND, FL 32003 US

## Current Mailing Address:

P O BOX 1987  
YULEE, FL 32043 US

## New Mailing Address:

414 OLD HARD ROAD  
SUITE 201  
FLEMING ISLAND, FL 32003 US

FEI Number: 58-2675951

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 32041 US

## Name and Address of New Registered Agent:

FLORIDIAN PROPERTY MANAGEMENT, LLC  
414 OLD HARD ROAD  
SUITE 201  
FLEMING ISLAND, FL 32003 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: SUSAN D WOOD

03/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JERIGAN, JAY  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VPD (X) Change ( ) Addition  
Name: MC KINNEY, TIMOTHY  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD (X) Change ( ) Addition  
Name: DONAHUE, BRIAN  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TD (X) Change ( ) Addition  
Name: MATHIS, JEFF  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D ( ) Change (X) Addition  
Name: CHESHIRE, BART  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D ( ) Change (X) Addition  
Name: WILSON, JACK  
Address: 414 OLD HARD ROAD, SUITE 201  
City-St-Zip: FLEMING ISLAND, FL 32003

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: SUSAN D WOOD

RA

03/16/2009

Electronic Signature of Signing Officer or Director

Date