

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 08, 2008
Secretary of State**

DOCUMENT# N03000006098

Entity Name: OAK HOLLOW ESTATES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**12349 SW 53 STREET
SUITE 204
COOPER CITY, FL 33330**New Principal Place of Business:**13344 SW 37 PLACE
DAVIE, FL 33330**Current Mailing Address:**12349 SW 53 STREET
SUITE 204
COOPER CITY, FL 33330**New Mailing Address:**13344 SW 37 PLACE
DAVIE, FL 33330

FEI Number: 20-2702200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAILIS, EMANUEL G
12349 SW 53 STREET
SUITE 204
COOPER CITY, FL 33330 US**Name and Address of New Registered Agent:**JOHNSTON, ERIC D
13344 SW 37 PLACE
DAVIE, FL 33330 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: ERIC D JOHNSTON

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CAILIS, EMANUEL
Address: 12349 SW 53 STREET, SUITE 204
City-St-Zip: COOPER CITY, FL 33330Title: D () Delete
Name: CAILIS, LINDA
Address: 12349 SW 53 STREET, SUITE 204
City-St-Zip: COOPER CITY, FL 33330Title: D () Delete
Name: CIRERA, PEDRO
Address: 12349 SW 53 STREET, SUITE 204
City-St-Zip: COOPER CITY, FL 33330**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: JOHNSTON, ERIC
Address: 13344 SW 37 PLACE
City-St-Zip: DAVIE, FL 33330Title: SEC (X) Change () Addition
Name: WILLIAMSON, TAMMI
Address: 13534 SW 37 PLACE
City-St-Zip: DAVIE, FL 33330Title: TRES (X) Change () Addition
Name: MOYER, RONALD
Address: 13494 SW 37 PLACE
City-St-Zip: DAVIE, FL 33330

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: ERIC D JOHNSTON

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date