2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006208

FILED May 04, 2009 Secretary of State

Entity Name: OAK PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

335 HAVENDALE BLVD
AUBURNDALE, FL 33823

19 E. CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

335 HAVENDALE BLVD 19 E. CENTRAL BLVD AUBURNDALE, FL 33823 ORLANDO, FL 32801

FEI Number: 02-0715329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEHR, DONALD

335 HAVENDALE BLVD

AUBURNDALE, FL 33823 US

SECOND FLOOR
ORLANDO, FL 32801 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: FRANK SURFACE 05/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: ST (X) Change () Addition

 Name:
 BRYAN, LACEY
 Name:
 DUNNING, DELORES

 Address:
 5007 QUERCUS LOOP
 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:
 ORLANDO, FL 32801

Title: D () Delete Title: P (X) Change () Addition

Name:THEODORSON, BARBARAName:THEODORSON, BARBARAAddress:6023 LIVE OAK DRAddress:19 E. CENTRAL BLVDCity-St-Zip:WINTER HAVEN, FL 33880City-St-Zip:ORLANDO, FL 32801

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: DELORES DUNNING S 05/04/2009