2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006208

FILED Feb 10, 2010 Secretary of State

Entity Name: OAK PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

19 E. CENTRAL BLVD 28609 HWY 27 N ORLANDO, FL 32801 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

19 E. CENTRAL BLVD P.O. BOX 510 ORLANDO, FL 32801 P.O. BOX 510 DUNDEE, FL 33838

FEI Number: 02-0715329 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:

SURFACE, FRANK

19 E. CENTRAL BLVD

SECOND FLOOR

ORLANDO, FL 32801 US

GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N

DUNDEE, FL 33838 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: GARRISON PROPERTY SERVICES, LLC 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 STONE, CAROLYN

 Address:
 4027 OAK PRESERVE DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: F

 Name:
 LACEY, BRYAN

 Address:
 5007 QUERCUS LOOP

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VP

 Name:
 MCGRAW, KEVIN

 Address:
 4042 OAK PRESERVE DR

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DIR

Name: MAKAL, JOE

Address: 4021 OAK PRESERVE DR City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: GARRISON PROPERTY SERVICES, LLC

MGMT

02/10/2010