

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005301

FILED
Mar 03, 2008
Secretary of State

Entity Name: OAK FOREST AT MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826

New Principal Place of Business:

1978 US 1
106
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 781291
ORLANDO, FL 32878

New Mailing Address:

1978 US 1
106
ROCKLEDGE, FL 32955

FEI Number: 20-3050890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFACE, FRANK
1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT OF CENTRAL FL
1978 US 1
106
ROCKLEDGE, FL 32955 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: VAN MOORE

03/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HIDY, JASON
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: DUVALL, ROBERT
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: TREA () Delete
Name: LEIN, HAROLD
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUVAL, ROBERT
Address: 1978 US 1 SUITE 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: OCASIO, EDGAR
Address: 1978 US 1 SUITE 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: TREA (X) Change () Addition
Name: LEIN, HAROLD
Address: 1978 US 1 SUITE 106
City-St-Zip: ROCKLEDGE, FL 32955

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: VAN MOORE

RA

03/03/2008

Electronic Signature of Signing Officer or Director

Date