2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007632

FILED Apr 22, 2009 Secretary of State

Entity Name: AUGUSTUS OAK HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1500 FULLER ROAD 1500 FULLER ROAD TALLAHASSEE, FL 32333 TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 1500 FULLER ROAD P O BOX 180065 TALLAHASSEE, FL 32333 TALLAHASSEE, FL 32318 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMBERT, DALLAS A JR. LAMBERT, DALLAS A JR. 1500 FULLER ROAD 1500 FULLER ROAD TALLAHASSEE, FL 32333 TALLAHASSEE, FL 32303 US 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: DALLAS A LAMBERT JR 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAMBERT, DALLAS A Name: Name: Address: 3637 DORIS DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: VD () Delete Title: () Change () Addition BUSH, ALVIN SR. Name: Name: Address: POST OFFICE BOX 263 Address: City-St-Zip: GRETNA, FL 32322 City-St-Zip: Title: STD () Delete Title: () Change () Addition BUSH, KEITH M Name: Name: POST OFFICE BOX 263 Address: Address: City-St-Zip: GRETNA, FL 32322 City-St-Zip:

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: DALLAS A LAMBERT JR PD 04/22/2009