2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008035

FILED Jan 16, 2008 Secretary of State

Entity Name: OAKMONT RESIDENTIAL SUBDIVISION HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 17532 COBBLESTONE LANE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** P.O. BOX 120367 CLERMONT, FL 34712 FEI Number: 20-1810911 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: WALLACE, DAVID W 17532 COBBLESTONE LANE CLERMONT, FL 34711 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPST () Change () Addition () Delete WALLACE, DAVID W Name: Name: 17532 COBBLESTONE LANE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALLACE, DENISE Name: Address: 17532 COBBLESTONE LANE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition SCHULTZ, MICHAEL Name: Name: Address: 1226 14TH STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 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: DAVID WALLACE DPST 01/16/2008