

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010854

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: OK ACRES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

2206 S.W. 22ND CIRCLE  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

1958 SW 28TH AV  
OKEECHOBEE, FL 34974

## Current Mailing Address:

2206 S.W. 22ND CIRCLE  
OKEECHOBEE, FL 34974

## New Mailing Address:

1958 SW 28TH AV  
OKEECHOBEE, FL 34974

FEI Number: 56-2504869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENFRANZ, DONALD A  
2206 SW 22ND CIRCLE SOUTH  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

RENFRANZ, DONALD A  
2206 SW 22ND CIR S  
OKEECHOBEE, FL 34974 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: DONALD A. RENFRANZ

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RENFRANZ, DONALD A  
Address: 2206 SW 22ND CIRCLE SOUTH  
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS ( ) Delete  
Name: RENFRANZ, LISA H  
Address: 2206 S.W. 22ND CIRCLE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP ( ) Delete  
Name: HALES, JOHN F  
Address: 1958 SW 28TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 45974

Title: D ( ) Delete  
Name: HALES, PAMELA  
Address: 1958 SW 28TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RENFRANZ, DONALD A  
Address: 2206 SW 22ND CIR S  
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS (X) Change ( ) Addition  
Name: RENFRANZ, LISA H  
Address: 2206 SW 22ND CIR S  
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP (X) Change ( ) Addition  
Name: HALES, JOHN F  
Address: 1958 SW 28TH AV  
City-St-Zip: OKEECHOBEE, FL 45974

Title: D (X) Change ( ) Addition  
Name: HALES, PAMELA  
Address: 1958 SW 28TH AV  
City-St-Zip: OKEECHOBEE, FL 34974

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: DONALD A. RENFRANZ

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date