2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010854

FILED Apr 29, 2011 Secretary of State

Entity Name: OK ACRES HOMEOWNERS ASSOCIATION, INC.

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

1958 SW 28TH AV 1958 SW 28TH AVE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1958 SW 28TH AV 1958 SW 28TH AVE

OKEECHOBEE, FL 34974 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: Name and Address of New Registered Agent:

RENFRANZ, DONALD A HALES, JOHN F 2206 SW 22ND CIR S 1958 SW 28TH AVE

OKEECHOBEE, FL 34974 US 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: JOHN F HALES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 RENFRANZ, DONALD A

 Address:
 2206 SW 22ND CIR S

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: DS

 Name:
 RENFRANZ, LISA H

 Address:
 2515 SW 8TH ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: DVP

 Name:
 HALES, JOHN F

 Address:
 1958 SW 28TH AV

 City-St-Zip:
 OKEECHOBEE, FL 45974

Title: D

 Name:
 HALES, PAMELA

 Address:
 1958 SW 28TH AV

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: JOHN F HALES DVP 04/29/2011