2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011929

FILED Apr 28, 2010 Secretary of State

Entity Name: OAK LEAF PRESERVE HOMEOWNERS ASSOCIATION, INC.

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

1682 W. HIBISCUS BLVD.

MELBOURNE, FL 32901

1694-B W. HIBISCUS BLVD.

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 W. HIBISCUS BLVD.

MELBOURNE, FL 32901

1694-B W. HIBISCUS BLVD.

MELBOURNE, FL 32901

FEI Number: 20-2106235 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:

EVANS, P. MICHAEL

1682 W. HIBISCUS BLVD.

MELBOURNE, FL 32901 US

EVANS, P. MICHAEL

1694-B W. HIBISCUS BLVD.

MELBOURNE, FL 32901 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: 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KENNEDY, ELIZABETH E

 Address:
 1694-B W. HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

Title: D

Name: EVANS, DAVIS M

Address: 1694-B W. HIBISCUS BLVD. City-St-Zip: MELBOURNE, FL 32901

Title: D

 Name:
 SADOFF, JEREMY J

 Address:
 1694-B W. HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

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: DAVIS M EVANS D 04/28/2010