2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001174

FILED Apr 28, 2008 Secretary of State

Entity Name: CAMBRIDGE AT OAKLEAF PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

4213 COUNTY ROAD 218 731-1B OAKLEAF PARKWAY SUITE 1 ORANGE PARK, FL 32065

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4213 COUNTY ROAD 218 PO BOX 600712

SUITE 1 ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068

FEI Number: 20-2538835 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:

DELCOMYN, VINA C
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 US

MERCER PROPERTY MANAGEMENT
11512 LAKE MEAD AVENUE #405
JACKSONVILLE, FL 32256 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: CYNTHIA S. MERCER 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: D (X) Change () Addition

 Name:
 BOOMHOWER, CLIFF
 Name:
 NEE, WILLIAM

 Address:
 368 SUNSTONE COURT
 Address:
 PO BOX 600712

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: JACKSONVILLE, FL 32260

Title: VD () Delete Title: DV (X) Change () Addition Name: CABRERA, FRANCISCO Name: CABRERA, FRANCISCO

Address: 449 SUNSTONE COURT Address: PO BOX 600712

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: JACKSONVILLE, FL 32260

 Title:
 TD
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 KYLE, TRACEY
 Name:
 WEXLER, RICHARD

 Address:
 319 SUNSTONE COURT
 Address:
 PO BOX 600712

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 JACKSONVILLE, FL 32260

Title: SD () Delete Title: DP (X) Change () Addition

 Name:
 MONTANARO, JON
 Name:
 MONTANARO, JON

 Address:
 PO BOX 150037
 Address:
 PO BOX 600712

City-St-Zip: JACKSONVILLE, FL 32065 City-St-Zip: JACKSONVILLE, FL 32260

Title: D () Delete Title: D (X) Change () Addition Name: MAURER, JEFFREY Name: MAURER, JEFFREY

 Address:
 457 SUNSTONE COURT
 Address:
 PO BOX 600712

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 JACKSONVILLE, FL 32260

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: CYNTHIA S. MERCER RA 04/28/2008