

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003219

FILED
Mar 14, 2008
Secretary of State

Entity Name: OAK LANDING AT IMPERIAL LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 20-3005444

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:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOTELKOLTE, PAUL
Address: 9887 FOURTH STREET NO #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD () Delete
Name: RICHMOND, JAY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: WHITE, JAMES
Address: 9887 FOURTH STREET NO #301
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALONE, KIRK R
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change () Addition
Name: MALONE, PAM
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

Title: STD (X) Change () Addition
Name: JANSEN, TALASHIA
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

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: KIRK R. MALONE

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date