

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003219

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US

New Principal Place of Business:

5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 US

Current Mailing Address:

8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US

New Mailing Address:

5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 US

FEI Number: 20-3005444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC.
8390 CHAMPIONSGATE BLVD.
SUITE 304
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

ABOVE & BEYOND MGMT. SERVICES, LLC.
5950 IMPERIALAKES BLVD
SUITE 7
MULBERRY, FL 33860 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: LISA MOSELLE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAUBARD, ERICK
Address: 412 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

Title: VP
Name: TEMPLETON, STEPHEN
Address: 408 OAK LANDING BLVD.
City-St-Zip: MULBERRY, FL 33860 US

Title: ST
Name: WAGENER, CHRISTINE
Address: 364 OAK LANDING DR.
City-St-Zip: MULBERRY, FL 33860

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: ERICK GRAUBARD

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date