2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009244

FILED May 21, 2009 Secretary of State

Entity Name: OXFORD MANOR HOMEOWNERS ASSOCIATION, INC.

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

4230 14TH STREET N.E. 5357 OXFORD MANOR CIRCLE

ST. PETERSBURG, FL 33703 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

5357 OXFORD MANOR CIRCLE 4230 14TH STREET N.E

ST. PETERSBURG, FL 33703 LAKELAND, FL 33810

FEI Number: 20-3463654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORNEMANN, WILLIAM

CONNELL, PAT L 4230 14TH STREET N.E. 5357 OXFORD MANOR CIRCLE ST PETERSBURG, FL 33703 US LAKELAND, FL 33810

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: PAT CONNELL 05/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PARKER, DAVID CONNELL, JOHN Name: Name: 321 TESSIER DR Address: 5357 OXFORD MANOR CIRCLE Address:

SAINT PETERSBURG, FL 33706 LAKELAND, FL 33810

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: () Delete Title: Name: CONNELI, JOHN Name: BRADLEY, NICOLE

Address: 5357 OXFORD MANOR CIR Address: 5425 OXFORD MANOR CIR City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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

BORNEMANN, BILL Name: PEREZ, ADRIANA Name: 5373 OXFORD MANOR CIRCLE

4230 14TH ST. NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: LAKELAND, FL 33810

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: JOHN CONNELL Ρ 05/21/2009