

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010395

FILED
Mar 20, 2009
Secretary of State

Entity Name: OAK PLANTATION RESORT & SUITES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1001 ARMSTRONG BLVD STE A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1001 ARMSTRONG BLVD STE A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-4191127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN ESQ.
104 CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

STANTON, AJ JR.
390 N. ORANGE AVENUE, SUITE 260
ORLANDO, FL 32801 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: AJ STANTON, JR.

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNEVALE, MATT
Address: 1001 ARMSTRONG BLVD STE A
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: CURETON, CHRISTINE
Address: 1001 ARMSTRONG BLVD STE A
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: DODGE, JACK
Address: 10080 BRADLEY RD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT CARNEVALE

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date