

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010395

FILED
Mar 25, 2010
Secretary of State

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

Current Principal Place of Business:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4090 ENCHANTED OAKS CIRCLE
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARNEVALE, MATT
Address: 4090 ENCHANTED OAKS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR
Name: DODGE, JACK
Address: 10080 BRADLEY RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR
Name: RYAN, MAUREEN
Address: 4090 ENCHANTED OAKS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: MAUREEN RYAN

DIR

03/25/2010

Electronic Signature of Signing Officer or Director

Date