2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010701

FILED May 26, 2006 Secretary of State

Entity Name: BIG OAKS PLAZA PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:	New Principal Place of Business:
Bullelli Fillicipai Flace VI Busilless.	New Fillicipal Flace of Dusilless.

605 WEST MAGNOLIA 9485 REGENCY SQ BLVD

LEESBURG, FL 34748 STE 107

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

605 WEST MAGNOLIA
LEESBURG, FL 34748
STE 107
JACKSONVILLE, FL 32225

FEI Number: 20-4089843 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:

NEAL, TERRY T ROHAN, PAUL

7311 RAMOTH DRIVE 9485 RÉGENCY SQ BLVD

JACKSONVILLE, FL 32226 US STE 107

JACKSONVILLE, FL 32225 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: PAUL ROHAN 05/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROHAN, PAUL
 Name:
 ROHAN, PAUL

 Address:
 7311 RAMOTH DRIVE
 Address:
 9485 REGENCY SQ BLVD STE 107

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: D () Delete Title: () Change () Addition

 Name:
 ROHAN, PAUL
 Name:

 Address:
 7311 RAMOTH DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HOROWITZ, JÓN
 Name:

 Address:
 354 WINTHROP BLVD.
 Address:

 City-St-Zip:
 TEANECK, NJ 07666
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROHAN PVST 05/26/2006