2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010745

FILED Mar 25, 2009 Secretary of State

Entity Name: THE PRESERVE AT OAKLEAF PLANTATION CONDOMINIUM ASSOCIATION, INC.

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

2900 HARTLEY ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2900 HARTLEY ROAD JACKSONVILLE, FL 32257

OFFICERS AND DIRECTORS:

FEI Number: 47-0935463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STELLAR PROPERTIES OF NORTH FLORIDA, INC. 2900 HARTLEY ROAD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Negistered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: P (X) Change() Addition

Name: MCEUEN, CHRISTINE Name: VERTESCHER, STEVE

Address: 785-1 OAKLEAF PLANTATION PKWY 713 Address: 785-1 OAKLEAF PLANTATION PKWY #211

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

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

Name: SHIRLEY, CHASTAIN Name: KOLSKY, DIANA
Address: 785 OAKLEAF PLANTATION PKWY 713 Address: 785 OAKLEAF PLANTATION PKWY #734

Address. 763 OANLEAF FLANTATION PRIVIT 713 Address. 763 OANLEAF FLANTATION PRIVIT #134

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

Title: S () Delete Title: T (X) Change () Addition
Name: JANKOWSKI, JEAN Name: JANKOWSKI, JEAN

Address: 785 OAKLEAF PLANTATION PKWY 814 Address: 785 OAKLEAF PLANTATION PKWY #814

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

Name: SENNENEMAN, RAYMOND Name: CHASTAIN, SHIRLEY
Address: 3050 HAWKSMORE DR Address: 785 OAKLEAF PLANTATION PWKY #713

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

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

Name: STEINER, MICHAEL Name: RITCHEY, AMANDA

Address: 785-I OAKLEAF PLANTATION PKWY #1123 Address: 785-I OAKLEAF PLANTATION PKWY #914

City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

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: STEVE VERTESCHER P 03/25/2009