

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002459

FILED
May 05, 2007
Secretary of State

Entity Name: OAK GROVE TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

405 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

405 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GRIFFIN, PHILIP
405 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GRIFFIN, PHILIP
608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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: PHILIP GRIFFIN

05/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, PHILIP
Address: P.O. BOX 16718
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VD () Delete
Name: GARRETT, CHARLES
Address: P.O. BOX 207
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: TD () Delete
Name: GRIFFIN, JANET
Address: P.O. BOX 16718
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD () Delete
Name: GARRETT, CATHERINE
Address: P.O. BOX 207
City-St-Zip: FERNANDINA BEACH, FL 32035

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:

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: JANET GRIFFIN

TD

05/05/2007

Electronic Signature of Signing Officer or Director

Date