2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002459

FILED Apr 28, 2009 Secretary of State

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

| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | |
|---|--|---|---|--|
| 1932 OAK I FERNAND | DR INA BEACH, FL 32034 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1932 OAK I FERNAND | DR INA BEACH, FL 32034 | | | |
| FEI Number: | FEI Number Applied For () | Number Not Appl | icable (X) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| | DR INA BEACH, FL 32034 US named entity submits this statement for the purpor | se of changing i | ts registered office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete MERSEREAU, DAVID 1932 OAK DR FERNANDINA BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | P (X) Change () Addition HERARA, JULIO 1920 OAK DR FERNANDINA BEACH, FL 32034 | |
| Title: Name: Address: City-St-Zip: | VD () Delete HERARA, JULIO 1920 OAK DR FERNANDINA BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | VD (X) Change () Addition MERSEREAU, DAVID 1932 OAK DR FERNANDINA BEACH, FL 32034 | |
| Title: Name: Address: City-St-Zip: | TD () Delete MERSEREAU, ASHLEY 1920 OAK DR FERNANDINA BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Delete MONROE, ALISON 1934 OAK DR FERNANDINA BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete GRIFFIN, THERESA 17916 40 AVE E TACOMA, WA 98446 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete DAVIS, ALLEN 1900 OAK DR FERNANDINA BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ASHLEY D MERSEREAU T 04/28/2009