2007 NOT-FOR-PROFIT CORPORATION

Feb 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-01-2007 90029 017 ****61.25 DOCUMENT # N06000007683 OAKFORD ESTATES PHASE TWO PROPERTY OWNERS' ASSOCIATION, INC. THARACA Principal Place of Business Mailing Address 200 LAKE MORTON DRIVE 200 LAKE MORTON DRIVE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5431 U.S. Hwy 98 South P.O. Box 237 Suite, Apt. #, etc. 01292007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Highland City, FL 51-0593662 Not Applicable Lakeland Country Country \$8.75 Additional 5. Certificate of Status Desired 33812 Polk 33846 Polk Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, E. SNOW JR Street Address (P.O. Box Number is Not Acceptable) 200 LAKE MORTON DRIVE LAKELAND, FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE DP TITLE □ Delete ■ Addition William H. Loftin 5371 U.S. Hwy. 98 South Lakeland, FL 33812 NAME LOFTIN, WILLIAM H NAME 5371 US 98 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND CITY, FL 33846 CITY-ST-ZIP ŊΛ TITLE ☐ Delete DV XX Change ☐ Addition ROGERS, OSCAR W JR NAME NAME Oscar W. Rogers Jr. 5431 US 98 SOUTH STREET ADDRESS STREET ADDRESS 5431 U.S. Hwy 98 South CITY-ST-ZIP HIGHLAND CITY, FL 33846 CITY-ST-7IP Lakeland, FL 33812 DST **X**Change TITLE ☐ Delete TITLE ☐ Addition DST ROGERS, C. DANE NAME NAME C. Dane Rogers 5431 U.S. Hwy. 98 S Lakeland, FL 33812 STREET ADDRESS 5431 US 98 SOUTH STREET ADDRESS 98 South CITY-ST-ZIP CITY-ST-ZIP HIGHLAND CITY, FL 33846 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADORESS

SIGNATURE:

CITY-ST-ZIP

FILED