2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # N06000011223 **Secretary of State** 1. Entity Name LIBERTY OAKS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 32739 LAKE EUSTIS DRIVE 32739 LAKE EUSTIS DRIVE TAVARES, FL 32778 TAVARES, FL 32778 03232007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5767428 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEDDES, JOHN S III DO NOT WRITE 32739 LAKE EUSTIS DRIVE TAVARES, FL 32778 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME GEDDES, JOHN S III STREET ADDRESS 32739 LAKE EUSTIS DRIVE CITY-ST-ZIP TAVARES, FL 32778 U00000679873 04/03/07-80055-008 61.25 TITLE NAME DIETZ, DENIS K STREET ADDRESS 11422 LAKE EUSTIS DRIVE CITY-ST-ZIP LEESBURG, FL 34788 TITLE PHILIP, WENDELL A NAME STREET ADDRESS 3010 HARKERS ISLAND WAY DO NOT WRITE CITY-ST-7(P KISSIMMEE, FL 34746 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

John 5 Gedles TII

3 73707

353. 360-6305.

Deytime Phone #

FILED