

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011578

FILED
Apr 17, 2007
Secretary of State

Entity Name: HAMILTON GLEN AT OAKLEAF PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3020 HARTLEY RD SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

3020 HARTLEY RD SUITE 100
JACKSONVILLE, FL 32257

New Mailing Address:

P.O. BOX 1987
YULEE, FL 32041

FEI Number: 20-5716582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ZENZI
3020 HARTLEY RD SUITE 100
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J POWELL

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, ZENZI
Address: 3020 HARTLEY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD () Delete
Name: HOYLE, RANDY
Address: 3020 HARTLEY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: BECKER, CARL
Address: 3020 HARTLEY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: MASTERS, AUDREY
Address: 3020 HARTLEY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD (X) Change () Addition
Name: THOMPSON, JAMES
Address: 3020 HARTLEY RD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL J POWELL

RA

04/17/2007

Electronic Signature of Signing Officer or Director

Date