2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07884

FILED Feb 17, 2010 Secretary of State

Entity Name: OAK PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

274 WILSHIRE BLVD 1488 SEMINOLA BLVD 282 CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

274 WILSHIRE BLVD 1488 SEMINOLA BLVD 282 CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

FEI Number: 59-2848234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLARENT, INC

% GEOFFREY W. HALL

274 WILSHIRE BLVD., SUITE 282

CASSELBERRY, FL 32707 US

FLARENT, INC

C/O GEOFFREY W. HALL

1488 SEMINOLA BLVD

CASSELBERRY, FL 32707 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: GEOFFREY W HALL 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 NEMEC, DREW

 Address:
 4092 BELLE MEADE CT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: D

 Name:
 HENYECZ, LAWRENCE

 Address:
 3982 HAYNES CT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: PD

 Name:
 POOLE, DAVID

 Address:
 4038 GALLAGHER LOOP

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: TD

Name: COLEMAN, DIANE
Address: 4019 GALLAGHER LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: SDVP

 Name:
 PARKER, JANET

 Address:
 4087 BELLE MEADE CT

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: [

 Name:
 HERRIN, SHANNON

 Address:
 3975 HAYNES CIR

 City-St-Zip:
 CASSELBERRY, FL 32707

I hereby 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 all other like empowered.

SIGNATURE: DAVE POOLE PD 02/17/2010