2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N07886 02-17-2004 90015 015 ****61.25 OVEROAKS PHASE I OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 1805 ROYAL LANE S #103 4100 ENCHANTED OAKS CIRCLE DALLAS, TX 75229 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address 1714 Golfview Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2509156 Applied For City & State City & State Not Applicable Kissimmee, \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Tim Hawley KIDD, ANDREW É Street Address (P.O. Box Number is Not Acceptable) 4100 ENCHANTED OAKS CIRCLE KISSIMMEE, FL 34741 1714 Golfview Dr Zip Code Kissimmee 34746 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. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Addition TITI F Txt Change ☐ Delete TITLE NAME NOBLE R. FDWARD NAME STREET ADDRESS STREET ADDRESS 4100 ENCHANTED OAKS CIRCLE -1805 - Royal Ln #10.3. KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZiP Dallas TX Change ☐ Addition ☐ Delete TITLE KIDD, ANDREW E NAME NAME 1805 Royal Ln #103 STREET ADDRESS STREET ADDRESS 4100 ENCHANTED OAKS CIRCLE Dallas, TX 75229 CITY-ST-ZIP CITY-ST-7IP KISSIMMEE, FL 34741 SD --- . .-. TITLE □ Change ☐ Addition - 🔲 Delete TITLE. NAME HAWLEY, TIM NAME 1714 GOLFVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-7IP ☐ Change ☐ Addition Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 💳 🖸 Delete 🚤 ---JITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

Feb 17, 2004 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

| Company | Compa