2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08699

FILED Mar 06, 2011 Secretary of State

Entity Name: OAKWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

3802 OAKWATER CIR. SUITE #2 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3802 OAKWATER CIR. SUITE #2 ORLANDO, FL 32806

FEI Number: 59-2388664 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:

JAMES, NICOLOFF B 3802 OAKWATER CIR. SUITE 2 ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DAVID, COWAN

Address: 3615 SOUTH ORANGE AVE. City-St-Zip: ORLANDO, FL 32806

Title: D

 Name:
 JAMES, NICOLOFF B

 Address:
 3802 OAKWATER CIR., STE 2

 City-St-Zip:
 ORLANDO, FL 32806

Title: D

Name: STEPHEN, BUTLER
Address: 3824 OAKWATER CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title:

Name: THOMAS, CARSON
Address: 3813 OAKWATER CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: JAMES B. NICOLOFF D 03/06/2011