2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001255

FILED Mar 30, 2010 Secretary of State

Entity Name: OAKTON PRESERVE RESIDENTIAL PROPERTY OWNERS ASSOCIATION, INC.

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

7741 NORTH MILITARY TRAIL, SUITE 1 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

7741 NORTH MILITARY TRAIL, SUITE 1 PALM BEACH GARDENS, FL 33410

FEI Number: 26-4444551 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:

SCHICKEDANZ, GERHARD H 7741 NORTH MILITARY TRAIL, SUITE 1 PALM BEACH GARDENS, FL 33410 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: DP

Name: SCHICKEDANZ, GERHARD H

Address: 7741 NORTH MILITARY TRAIL, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPTD

Name: APPELGATE, TOM

Address: 7741 NORTH MILITARY TRAIL, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: ADAMCIK, LINDA

Address: 7741 NORTH MILITARY TRAIL, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GH SCHICKEDANZ RA 03/30/2010