

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001255

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7711 NORTH MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

7711 NORTH MILITARY TRAIL, SUITE 212
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:

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

Name and Address of New Registered Agent:

SCHICKEDANZ, GERHARD H
7711 NORTH MILITARY TRAIL, SUITE 212
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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHICKEDANZ, GERHARD H
Address: 7711 NORTH MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPTD
Name: APPELGATE, TOM
Address: 7711 NORTH MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: ADAMCIK, LINDA
Address: 7711 NORTH MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: ELLMORE, GEORGE
Address: 2101 S CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date