2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005888

FILED Mar 29, 2012 Secretary of State

03/29/2012

Entity Name: GOLDEN OAK PHASE I HOMEOWNERS ASSOCIATION, INC.

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

1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830

Current Mailing Address: New Mailing Address:

1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830

FEI Number: 27-3452933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, JEFFREY H
CRAIGMILE, JEFFREY
1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830 US
CRAIGMILE, JEFFREY
1375 BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830 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: JEFFREY CRAIGMILE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PIERCE, PAGE P

Address: 215 CELEBRATION PLACE, SUITE 500

City-St-Zip: CELEBRATION, FL 34747

Title: VPD

Name: RIMMER, TODD

Address: 215 CELEBRATION PLACE, SUITE 500

City-St-Zip: CELEBRATION, FL 34747

Title: SD

Name: PASCHEL, CHRISTIE D

Address: 215 CELEBRATION PLACE, SUITE 500

City-St-Zip: CELEBRATION, FL 34747

Title: TD

Name: HULME, DAVID

Address: 215 CELEBRATION PLACE, SUITE 500

City-St-Zip: CELEBRATION, FL 34747

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: PAGE P. PIERCE PD 03/29/2012