2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09308

FILED Jan 18, 2010 Secretary of State

Entity Name: OAK PARK TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

773 WEST LUMSDEN RD. 902 W ROBERTSON ST BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

773 WEST LUMSDEN RD. 902 W ROBERTSON ST BRANDON, FL 33511 BRANDON, FL 33511

FEI Number: 59-2553803 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:

CHAPMAN, DAWN M 205 N PARSONS AVE BRANDON, FL 33510

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:

US

Title: VP

Name: HAYDEN, THOMAS JR Address: 1007 CALUMET WAY City-St-Zip: BRANDON, FL 33511

Title: F

Name: LASTINGER, OSCAR
Address: 1020 CICERO LN
City-St-Zip: BRANDON, FL 33511

Title:

Name: PLYLER, GWEN
Address: 1005 CICERO LANE
City-St-Zip: BRANDON, FL 33511

Title:

Name: SITTER, ANNABELLE Address: 1018 CICERO LANE City-St-Zip: BRANDON, FL 33511

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: GWEN PLYLER TREA 01/18/2010