

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2012
Secretary of State**

DOCUMENT# N11000005549

Entity Name: THE LIBERTY OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1241 AIRPORT ROAD, SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD, SUITE C
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0743346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: OLSON, CARL R JR
Address: 1241 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541 US

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: CARL R OLSON JR

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date