

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 22, 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:**120 RICHARD JACKSON BOULEVARD  
SUITE 220  
PANAMA CITY BEACH, FL 32407**Current Mailing Address:**1241 AIRPORT ROAD, SUITE C  
DESTIN, FL 32541**New Mailing Address:**5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544**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:**RIZZETTA & COMPANY, INC.  
5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

08/22/2012

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.

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date