2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12566

FILED Mar 26, 2009 Secretary of State

Entity Name: OAKS CLUBSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: LIGHTHOUSE MGMT & REALTY LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET 16 CHURCH STREET OSPREY, FL 34229 OSPREY, FL 34229 **Current Mailing Address:** New Mailing Address: LIGHTHOUSE MGMT & REALTY LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET 16 CHURCH STREET OSPREY, FL 34229 OSPREY, FL 34229 FEI Number: 59-2792601 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: WELLS, KEVIN T ESQ. 22 S. LINKS AVENUE SUITE 301 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DITMYER, JOHN Name: Name: 526 MACEWEN DR Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: DIR () Delete Title: (X) Change () Addition MCKILLOP, BOB Name: NORDEN, PETER Name: Address: 923 BLUE HERON OVERLOOK Address: 433 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229 City-St-Zip: OSPREY, FL 34229 Title: () Delete Title: () Change () Addition BLACK, DAVID Name: Name: 669 TRENTON WAY Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: SECY () Delete Title: () Change () Addition Name: BROFAZI, FRED Name: Address: 439 MACEWEN DR Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change (X) Addition O'BRIEN, HARTLEY Name: Name: 443 MACEWEN DRIVE Address: Address: OSPREY, FL 34229 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE SALUTER MGR 03/26/2009