2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13905

FILED May 08, 2006 Secretary of State

Entity Name: OAK KNOLL AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 290445 DAVIE, FL 33329

Current Mailing Address: New Mailing Address:

P.O. BOX 290445 6915 TAFT STREET HOLLYWOOD, FL 33024

FEI Number: 65-0000954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KNOX, CHRISTOPHER B
300 SOUTH PINE ISLAND ROAD
4210

SHAPIRO, PAUL
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

PLANTATION, FL 33324 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: PAUL SHAPIRO 05/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: FASCIANI, VITALE Name: INKLEBARGER, JAMES

 Address:
 9850 N. OAK KNOLL CIR.
 Address:
 2321 SW 98 TERR

 City-St-Zip:
 FT. LAUDERDALE, FL 33324
 City-St-Zip:
 FT LAUDERDALE, FL 33324

Title: DP () Delete Title: DS (X) Change () Addition

Name:KNOX, CHRISTOPHER BName:LOPEZ, ROBERTAddress:1520 EAST OAK KNOLL CIRCLEAddress:2220 SW 97 RD

City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip: FT LAUDERDALE, FL 33324

Title: SD () Delete Title: D (X) Change () Addition Name: KAREM, BURNSIDE Name: HESTER, JERRY

 Address:
 1811 EAST OAK KNOLL CIR
 Address:
 2210 SW 97 RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:
 FORT LAUDERDALE, FL 33324

Title: D (X) Delete Title: () Change () Addition

 Name:
 BERRY, ALICE
 Name:

 Address:
 1610 EAST OAK KNOLL CIRCLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES INKLEBARGER DP 05/08/2006