

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13905

FILED
Feb 03, 2007
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 290445
DAVIE, FL 33329

New Principal Place of Business:

1811 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324

Current Mailing Address:

6915 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

8930 STATE ROAD 84
BOX 254
DAVIE, FL 33324

FEI Number: 65-0000954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PAUL
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KNOX, CHRISTOPHER B
300 SOUTH PINE ISLAND ROAD
SUITE 210
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: CHRISTOPHER B. KNOX

02/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INKLEBARGER, JAMES
Address: 2321 SW 98 TERR
City-St-Zip: FT LAUDERDALE, FL 33324

Title: DS () Delete
Name: LOPEZ, ROBERT
Address: 2220 SW 97 RD
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D () Delete
Name: HESTER, JERRY
Address: 2210 SW 97 RD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURNSIDE, KAREN PRES. D
Address: 1811 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVE, FL 33324

Title: DS (X) Change () Addition
Name: TUNDERVARY, JAN S SEC. D
Address: 1541 WEST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: V, D (X) Change () Addition
Name: GARNER, BILL VP, D
Address: 1610 WEST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: T D () Change (X) Addition
Name: BERRY, ALICE TREASD
Address: 1610 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE,, FL 33324

Title: D () Change (X) Addition
Name: GOLDSTEIN, AMY DIR.
Address: 1750 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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: KAREN BURNSIDE

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date