

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15679

FILED
Mar 13, 2009
Secretary of State

Entity Name: OAKBRIDGE OWNERS' ASSOCIATION NO. ONE, INC.

Current Principal Place of Business:

3604 HARDEN BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

1301 GRASSLANDS BLVD.
SUITE 100
LAKELAND, FL 33803 US

Current Mailing Address:

3604 HARDEN BLVD.
LAKELAND, FL 33803 US

New Mailing Address:

1301 GRASSLANDS BLVD.
SUITE 100
LAKELAND, FL 33803 US

FEI Number: 59-2875344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASS, LEONARD
3604 HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MASS, LEONARD
1301 GRASSLANDS BLVD
SUITE 100
LAKELAND, FL 33803 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: LEONARD MASS

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SPARKS, GRADY
Address: 79-285 RANCHO LA QUINTA DR.
City-St-Zip: LA QUINTA, CA 92253

Title: SD () Delete
Name: LONG, WILLIAM B
Address: 530 BEACON PARKWAY W
City-St-Zip: BIRMINGHAM, AL

Title: PD () Delete
Name: MASS, LEONARD
Address: 3604 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803 US

Title: T () Delete
Name: FUSSELL, DONALD R
Address: 3604 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MASS, LEONARD
Address: 1301 GRASSLANDS BLVD. STE 100
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: FUSSELL, DONALD R
Address: 1301 GRASSLANDS BLVD. STE 100
City-St-Zip: LAKELAND, FL 33803 US

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: DONALD R. FUSSELL

T

03/13/2009

Electronic Signature of Signing Officer or Director

Date