

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17184

FILED
Apr 14, 2005
Secretary of State

Entity Name: OXFORD OAKS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 57473
JACKSONVILLE, FL 32241

New Principal Place of Business:

P O BOX 57473
JACKSONVILLE, FL 32241 US

Current Mailing Address:

P O BOX 57473
JACKSONVILLE, FL 32241

New Mailing Address:

P O BOX 57473
JACKSONVILLE, FL 32241 US

FEI Number: 59-2880309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MICHAEL E
9628 BAYOU BLUFF DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DEAN, MICHAEL L
4129 GRENSHAW COURT
JACKSONVILLE, FL 32257 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: MICHAEL L. DEAN

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODRICH, DEAN
Address: 4116 CASTLEBAY DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD () Delete
Name: LAWSON, MICHAEL E
Address: 9628 BAYOU BLUFF DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: BISSETTE, MACK
Address: 4124 CRENSHAW CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: PECK, MARY
Address: 4147 HOLLISTER PLACE
City-St-Zip: JACKSONVILLE, FL 32257

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, MICHAEL L
Address: 4149 GRENSHAW COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T (X) Change () Addition
Name: BISSETTE, MACK
Address: 4124 GRENSHAW COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change () Addition
Name: YOST, MICHAEL
Address: 4132 GRENSHAW COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: BULL, BRYCE
Address: 4123 HOLLISTER PLACE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Change (X) Addition
Name: PECK, MARY
Address: 4147 HOLLISTER PLACE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Change (X) Addition
Name: CLARK, JOHN
Address: 4118 CRANSLEY PLACE
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. DEAN

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date