2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28977

FILED Jul 09, 2004 Secretary of State

Entity Name: THE OAKS OF HARDEE COUNTY PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** THE OAKS ASSOCIATION P O BOX 658 ZOLFO SPGS, FL 33890 **New Mailing Address: Current Mailing Address:** P O BOX 658 ZOLFO SPRINGS, FL 33890 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATTAGLIO JR, FRANK PD 5168 DEER RUN DRIVE ZOLFO SPRINGS, FL 33890 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 BATTAGLIO JR, FRANK PD Name: Name: Address: 5168 DEER RUN DRIVE Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOWES SR, WALTON F TD Name: Address: 5181 GREENFIELDS RUN Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: Title: SD () Delete Title: () Change () Addition HAIGHT, SUSAN SD Name: Name: 5182 DEER RUN DRIVE Address: Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip:

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: FRANK BATTAGLIO JR PD 07/09/2004