2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N28977

FILED Apr 29, 2003 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

Current Mailing Address: New Mailing Address:

P. O. BOX 658 P O BOX 658

ZOLPHO SPRINGS, FL 33890 US 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:

BAKER, FRANCIS JR.

171 TALL OAKS TRAIL

ZOLFO SPRINGS, FL 33890 US

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: FRANK BATTAGLIO JR 04/29/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BAKER, FRANCIS JR. Name: BATTAGLIO JR, FRANK PD Address: 171 TALL OAKS TRAIL Address: 5168 DEER RUN DRIVE City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: () Delete Title: (X) Change () Addition Name: FOWLER, JOHN T Name: BOWES SR, WALTON F TD Address: 5122 DEER RUN DRIVE Address: 5181 GREENFIELDS RUN City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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

 Name:
 BATTAGLIO, JOAN
 Name:
 HAIGHT, SUSAN SD

 Address:
 27 DEER RUN DRIVE
 Address:
 5182 DEER RUN DRIVE

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890
 City-St-Zip:
 ZOLFO SPRINGS, FL 33890 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: FRANK BATTAGLIO JR PD 04/29/2003