2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N31089 09-02-2008 90031 014 ****61.25 THE OAKS PRESERVE MANAGEMENT ASSOCIATION, 4011400 Principal Place of Business Mailing Address 595 BAY ISLES ROAD 595 BAY ISLES ROAD SUITE 200 SUITE 200 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 3. Mailing Address 2. Principal Place of Business - No.P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number 57-0884474 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETH CALLANS MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing · Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE PD ☐ Change Addition MALCOLM SOUTHORN KNIGHT, TIMOTHY A NAME NAME C/O BETH CALLANS 595 Bay ISIES Rood Ste 200 8430 ENTERPRISE CIRCLE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 342024108 CITY-ST-ZIP ONGBOATKEY FL. 34228 Delete Treasurer / Director TITLE HAROLP PELL GLANTZ, ROBERT E MAME NAME 595 Baylsies Road Suitezoo 877 EXECUTIVE CENTER DR. W., SUITE 205 STREET ADDRESS STREET ADDRESS LONGBOATKEY FL. 34228 CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change Addition SCHROEDER, RON NAME NAME STREET ADDRESS STREET ADDRESS BAYHEAD LANE CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP Delete 5 / D TITLE ☐ Change ☐ Addition AS TITLE MICHAEL WALKER 595 BAYISLES ROAD SUITE 200 LONGBOAT KEY FL. 34228 MERRILL, S. TODD NAME NAME STREET ADDRESS 877 EXECUTIVE CENTER DR. W., STE 205 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 337022472 CITY-ST-ZIP ST Delete Director ☐ Change TITLE LUCY Hoermann 595 Bay Isles Road Suite 200 Longboat Key FL. 34228 COHEN, ANN S NAME 877 EXECUTIVE CENTER DR. W., STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33702 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Sep 02, 2008 8:00 am