2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31089

FILED Apr 19, 2012 Secretary of State

Entity Name: THE OAKS PRESERVE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 57-0884474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELL, HAROLD 127 TURQUOISE LANE OSPREY, FL 34229 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:

Title: PD

Name: SOUTHORN, MALCOLM Address: 1108 BAY HEAD LANE City-St-Zip: OSPREY, FL 34229

Title: TD

Name: DELL, HAROLD
Address: 127 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

Title:

Name: SCHROEDER, RON Address: 393 NORTH POINT RD City-St-Zip: OSPREY, FL 34229

Title: SD

Name: WALKER, MICHAEL
Address: 409 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title:

 Name:
 GUNTHER, LAHM

 Address:
 3621 NORTH POINT RD

 City-St-Zip:
 OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: EDWARD CABOT CAM 04/19/2012