2007 NOT-FOR-PROFIT CORPORATION

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N31864 01-22-2007 90112 014 ****61.25 OAK BLUFFS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % Frank D. Upchurch, III % FRANK D. UPCHURCH, III 780 N. PONCE DE LEON BLVD P. O. DRAWER 3007 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2947005 City & State City & State Applied For Not Applicable Zip Country Zip 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 UPCHURCH, FRANK D., III 780 N. PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE, FL 32084 City Zip Code 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 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change **KX**Addition FRANK, DIMARE W NAME NAME Shrader, John Glenn STREET ADDRESS 3545 HIGHWAY US 1 SOUTH STREET ADDRESS 4135 Creekbluff Drive CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP St. Augustine, FL 32086 Delete ☐ Change TITLE TITLE **K K** Addition NAME PAULES, GEORGE NAME Terry, Russell 4149 Creekbluff Drive St. Augustine, FL 32086 STREET ADDRESS 4184 CREEKBLUFF DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE **XX**Change ■ Addition UPCHURCH, FRANK D III Upehurch, Frank D III NAME NAME STREET ADDRESS 4148 CREEKBLUFF DRIVE STREET ADDRESS 4148 Creekbluff Drive CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP St. Augustine. FL 32086 TITLE Delete TITLE **K**Change ☐ Addition

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

NAME

TITEE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

TIT? F

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

MCCARTY, A. OBIE

4112 CREEKBLUFF DRIVE

SAINT AUGUSTINE, FL 32086

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Frank D. Upchurch III

1/19/07 Date

2200 N. Ponce de Leon Boulevard #10

McCarty, Anthony Obie

O'Connell, W. Henry

St. Augustine, FL

4112 Creekbluff Drive

FILED

Change

☐ Change

K Addition

☐ Addition