2004 NOT-FOR-PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N35849** 05-10-2004 90456 025 ****61 25 OAK HILL PLANTATION PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 24013000 PO BOX 191 106 HATLEY STREET SE JASPER, FL 32052 JASPER, FL 32052 2, Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03012003 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3054841 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ronald H. Ratliff RATLIFF, RONALD H 14859 SOUTHEAST COUNTY ROAD 137 Street Address (P.O. Box Number is Not Acceptable) JASPER, FL 32052 4466 US Hwy 41 S Zip Code 32052 <u>Jasper</u> 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. Florida Department of State Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Addition Delete ☐ Change Paralle W. Martiff RATLIFF, RONALD H NAME NAME PO BOX 191 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP VPD TITLE Delete TITLE Change ☐ Addition NAME MOODY, JAMES M NAME STREET ADDRESS PO BOX 191 STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP SD TITLE Delete TIT! F Change ☐ Addition Vickie L. Ratliff NAME RATLIFF, VICKI L NAME 4466 US Hwy 41 S STREET ADDRESS **14859 SE COUNTY ROAD 137** STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIP FL 32052 TITLE ☐ Delete TITI E ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

President SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZI

Daytyne Phone #

FILED