

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36239

FILED
Apr 17, 2006
Secretary of State

Entity Name: OXFORD COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3949 COOL WATER CT
WINTER PARK, FL 32792 US

New Principal Place of Business:

3918 COOL WATER CT
WINTER PARK, FL 32792 US

Current Mailing Address:

3949 COOL WATER CT
WINTER PARK, FL 32792 US

New Mailing Address:

3918 COOL WATER CT
WINTER PARK, FL 32792 US

FEI Number: 59-2988227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TED
3949 COOL WATER CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAVID, FONG
1221 E ROBINSON ST
ORLANDO, FL 32801 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: DAVID FONG

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINSON, THOMAS
Address: 3912 COOL WATER CT
City-St-Zip: WINTER PARK, FL 32792

Title: DV () Delete
Name: CHAN, ANGELA
Address: 3906 COOL WATER CT
City-St-Zip: WINTER PARK, FL 32792

Title: DV () Delete
Name: VU, JOHN
Address: 3936 COOL WATER COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SHEN, BENJAMIN
Address: 3918 COOL WATER CT
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BENJAMIN SHEN

DV

04/17/2006

Electronic Signature of Signing Officer or Director

Date