2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N36239

FILED Apr 29, 2003 Secretary of State

US

Entity Name: OXFORD COVE HOMEOWNERS' ASSOCIATION, INC.

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

C/0 GREG MATHENY 3949 COOL WATER CT 3907 COOL WATER COURT WINTER PARK, FL 32792

WINTER PARK, FL 32792 US

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

C/0 GREG MATHENY
3949 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: Name and Address of New Registered Agent:

MATHENY, GREG
3907 COOL WATER COURT
WINTER PARK, FL 32792 US
WILLIAMS, TED
3949 COOL WATER CT
WINTER PARK, FL 32792 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: TW 04/29/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:HYMEL, CHERYLName:WILLIAMS, TEDAddress:3943 COOL WATER CTAddress:3949 COOL WATER CTCity-St-Zip:WINTER PARK, FL 32792City-St-Zip:WINTER PARK, FL 32792

Title: DV () Delete Title: () Change () Addition

 Name:
 CHAN, ANGELA
 Name:

 Address:
 3906 COOL WATER CT
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 VU, JOHN
 Name:

 Address:
 3936 COOL WATER COURT
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANGELA CHAN DV 04/29/2003