2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38318

FILED Mar 09, 2009 Secretary of State

Entity Name: RANDOM OAKS HOMEOWNER'S ASSOCIATION, INC.

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

1463 OAKFIELD DR STE 142 BRANDON, FL 33511

New Mailing Address: Current Mailing Address:

US

MCNEIL MGMT SVCS INC PO BOX 6235 BRANDON, FL 335086004 US

FEI Number: 65-0196937 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:

TANKEL, ROBERT PA 1022 MAIN STREET STE D DUNEDIN, FL 34698

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JANSSEN, MIKE PETRICK, GEORGE Name: Name: 5809 ERHARDT DR Address: 11305 YEAGER CT. Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: RIVERVIEW, FL 33578

Title: () Delete Title: (X) Change () Addition HARDAWAY, DONNIE Name: Name: JANSSEN, MICHAEL

Address: 5818 ERHARDT DR Address: 5809 ERHARDT DR. City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

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

GEORGE, PATRICK Name: WILLIAMS, JERRY Name: Address: 11305 YEAGER CT Address: 5321 WATSON RD. City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

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

Ρ SIGNATURE: GEORGE PETRICK 03/09/2009