

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45538

FILED
Jan 12, 2005
Secretary of State

Entity Name: OAK KEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

810 WAYNE AVE.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

810 WAYNE AVE.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3095687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JORGE
651 MAIN ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAGDOE, VERONICA
Address: 659 MAIN ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD () Delete
Name: MIDDLETON, MARC
Address: 811 WAYNE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: VERONICA M.MAGODE

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date