2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45998

FILED Jan 05, 2011 Secretary of State

Entity Name: OAK LEAFE OF HIGHLANDS COUNTY HOMEOWNERS' ASSOCIATION, INC.

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

6172 OAK LEAFE CIRCLE 6048 OAK LEAFE CIRCLE SEBRING, FL 33876 US SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

6172 OAK LEAFE CIRCLE 6048 OAK LEAFE CIRCLE SEBRING, FL 33876 US SEBRING, FL 33876 US

FEI Number: 58-1967362 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:

MUZZILLO, PETER E

6096 OAK LEAFE CIRCLE
SEBRING, FL 33876 US

CEBULA, MARY
6048 OAK LEAFE CIRCLE
SEBRING, FL 33876 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: MARY CEBULA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBB, GORDON Address: 6172 OAK LEAFE CIRCLE City-St-Zip: SEBRING, FL 33876

Title: VP

Name: CEBULA, PETER
Address: 6048 OAK LEAFE CIRCLE
City-St-Zip: SEBRING, FL 33876

Title: SEC

Name: SHATNEY, REBECCA
Address: 6196 OAK LEAFE CIRCLE
City-St-Zip: SEBRING, FL 33876

Title: TREA

Name: CEBULA, MARY

Address: 6048 OAK LEAFE CIRCLE City-St-Zip: SEBRING, FL 33876

Title: [

Name: SHATNEY, PATRICK
Address: 6196 OAK LEAFE CIRCLE
City-St-Zip: SEBRING, FL 33876

I hereby 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 all other like empowered.

SIGNATURE: GORDON ROBB P 01/05/2011