2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48552

FILED Feb 21, 2011 Secretary of State

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

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

5223 SECLUDED OAKS DR 5255 SECLUDED OAKS DR ORLANDO, FL 32812 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5223 SECLUDED OAKS DR 5255 SECLUDED OAKS DR ORLANDO, FL 32812 ORLANDO, FL 32812

FEI Number: 59-3130570 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:

GRATZ, SHAWN
5223 SECLUDED OAKS DR
5255 SECLUDED OAKS DRIVE
ORLANDO, FL 32812 US
600 ORLANDO, FL 32812 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: TERESA D HOLLAND 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLYSZ, KENDALL

Address: 5239 SECLUDED OAKS DRIVE City-St-Zip: ORLANDO, FL 32812

Title: SD

Name: SEXTON, JULIE

Address: 5224 SECLUDED OAKS DRIVE

City-St-Zip: ORLANDO, FL 32812

Title: TD

Name: HOLLAND, TERESA D
Address: 5255 SECLUDED OAKS DRIVE

City-St-Zip: ORLANDO, FL 32812

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: TERESA D HOLLAND TD 02/21/2011