

04-17-2006 90380 030 \*\*\*\*61.25

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| <b>DOCUMENT # N48891</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                            |                                                       | <b>Secretary of State</b><br>04-17-2006 90380 030 ****61.25                                                                                                                                                        |                                                                              |
| 1. Entity Name<br><b>TOMOKA OAKS HOMEOWNERS ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | Principal Place of Business<br><b>103 N ST ANDREWS DR<br/>ORMOND BEACH, FL 32174 US</b>                                     |                                                       | Mailing Address<br><b>103 N ST ANDREWS DR<br/>ORMOND BEACH, FL 32174 US</b>                                                                                                                                        |                                                                              |
| 2. Principal Place of Business<br><b>305 RIO PINAR DRIVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        | 3. Mailing Address<br><b>305 RIO PINAR DR.</b>                                                                              |                                                       | 4. FEI Number<br><b>59-1992568</b>                                                                                                                                                                                 |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        | Suite, Apt. #, etc.                                                                                                         |                                                       | Applied For<br>Not Applicable                                                                                                                                                                                      |                                                                              |
| City & State<br><b>ORMOND BEACH, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        | City & State<br><b>ORMOND BEACH, FL</b>                                                                                     |                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                    |                                                                              |
| Zip<br><b>32174</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        | Country<br><b>USA</b>                                                                                                       |                                                       | Zip<br><b>32174</b>                                                                                                                                                                                                |                                                                              |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | 6. Name and Address of Current Registered Agent<br><b>PARKS, BLANCHE<br/>103 N ST ANDREWS DR<br/>ORMOND BEACH, FL 32174</b> |                                                       | 7. Name and Address of New Registered Agent<br>Name <b>SHERMAN OVERBY</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>305 RIO PINAR DRIVE</b><br>City <b>ORMOND BEACH</b> FL Zip Code <b>32174</b> |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><b>SHERMAN OVERBY</b><br>SIGNATURE <b>Sherman Overby, TREASURER</b> DATE <b>4/14/06</b><br><small>(NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                   |                                                                        |                                                                                                                             |                                                       |                                                                                                                                                                                                                    |                                                                              |
| Filing Fee is \$61.25<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees             |                                                       | Make check payable to<br>Florida Department of State                                                                                                                                                               |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                                                             | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                                                                                                                                                                    |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>MOORE, KEITT<br>24 PINE VALLEY CIR<br>ORMOND BEACH, FL 32174     | <input checked="" type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PD<br>DAVID BUTTERFIELD<br>301 RIO PINAR DR.<br>ORMOND BEACH, FL 32174                                                                                                                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VPD<br>HARVEY, PATRICK<br>92 S ST ANDREWS DR<br>ORMOND BEACH, FL 32174 | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DS<br>DEDO, DIANE<br>18 OAKMONT CIR<br>ORMOND BEACH, FL                | <input checked="" type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DS<br>KATHY SIEDOW<br>4 EAGLE DRIVE<br>ORMOND BEACH, FL 32174                                                                                                                                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DT<br>PARKS, BLANCHE<br>103 N ST ANDREWS DR<br>ORMOND BEACH, FL 32174  | <input checked="" type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | DT<br>SHERMAN OVERBY<br>305 RIO PINAR DR.<br>ORMOND BEACH, FL 32174                                                                                                                                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        | <input type="checkbox"/> Delete                                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        |                                                                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                        |                                                                                                                             |                                                       |                                                                                                                                                                                                                    |                                                                              |
| SIGNATURE: <b>Sherman Overby</b> <b>SHERMAN OVERBY</b> <b>4/14/06</b> <b>386-615-6049</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                                                                                             |                                                       |                                                                                                                                                                                                                    |                                                                              |