2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A Secretary of State DOCUMENT # N49010 OAKLEIGH POINTE UNIT ONE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 12914 BEAUTY BERRY CIR P.O. BOX 77473 JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3111472 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, WALTER R III 12914 BEAUTY BERRY CIR S Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32246 City Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD TITLE Delete TITLE ☐ Change ☐ Addition U00000869496 04/09/08-80052-004 61.25 WILLIAMS, CECIL NAME NAME STREET ADDRESS 739 SUNKEN MEADOW LANE STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete ☐ Addition ☐ Change TITLE TITLE WILLIAMS, JAY NAME MAME STREET ADORESS 713 CHESTNUT OAK DR. N. STREET ADDRESS JACKSONVILLE, FL 32218 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition WILLIAMS, CLARA NAME NAME STREET ADDRESS 11732 TORREY PINE CIRCLE S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SD TITLE GILLIS, GEORGE NAME STREET ADDRESS 675 CHERRY BARK DR. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 an other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Detete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CDY-ST-7IP

☐ Addition

☐ Change