2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50601

FILED Apr 09, 2008 Secretary of State

Entity Name: OAKBREEZE COVE OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3143300 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD, FL 327795044 US

OFFICERS AND DIRECTORS:

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

Electronic Olghature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: VPD (X) Change () Addition

Name: HOLTSINGER, MARK Name: CUMMINGS, ROBERT
Address: 223 EVANS DRIVE S Address: 1857 EVANS DRIVE S

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD () Delete Title: PD (X) Change () Addition

Name: BERNHARDT, BRAD Name: BERNHARDT, BRAD

Address: 224 EVANS DR. S Address: 224 EVANS DR S

City-St-Zip: JACKSONVILLE BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32082

Title: STD () Delete Title: () Change () Addition

Name:DEFORGE, DAWNName:Address:222 EVANS DR SAddress:City-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRAD BERNHARDT PD 04/09/2008