2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001056

FILED Mar 13, 2008 Secretary of State

Entity Name: LIVE OAK HOMEOWNERS ASSOCIATION, INC.

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

C/O FAIRWAY MANAGEMENT OF BREVARD 1331 BEDFORD DR. #103 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

C/O FAIRWAY MGMT 1331 BEDFORD DR. #103 MELBOURNE, FL 32940 US

FEI Number: 65-0512956 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:

FAIRWAY MANAGEMENT OF BREVARD, INC
1331 BEDFORD DR.

KENNEY, JIM
1331 BEDFORD DR.

#103 #103 #103

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 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: JIM KENNEY 03/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DT (X) Change () Addition Name: MCCROSSON, CHERYL DT (X) Change () Addition Name: MCCROSSON, CHERYL

 Address:
 4877 EVIN LANE
 Address:
 4877 ERIN LANE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: DP () Delete Title: DP (X) Change () Addition Name: DIXON, DOUG DIXON, DOUG

Address: 2779 CAITIN COURT Address: 2779 CAITLIN COURT
City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete Title: () Change () Addition

 Name:
 LEDBETTER, ROB
 Name:

 Address:
 2822 MARIAH DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: DS () Delete Title: DV (X) Change () Addition

 Name:
 MARKS, DAVID
 Name:
 MARKS, DAVID

 Address:
 4967 ERIN LANE
 Address:
 4967 ERIN LANE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GOULLO, JOAN
 Name:
 GOULD, JOAN

 Address:
 2781 MARIAH DRIVE
 Address:
 PO BOX 410074

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32941

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: JIM KENNEY RA 03/13/2008