2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001056

FILED Jan 21, 2010 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:

KENNEY, JIM BARRELLA, LORI 1331 BEDFORD DR. 1331 BEDFORD DR. #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: LORI BARRELLA 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MCCROSSEN, CHERYL

 Address:
 1331 BEDFORD DRIVE #103

 City-St-Zip:
 MELBOURNE, FL 32940

Title: DP

Name: DIXON, DOUG

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: S/T

Name: BARRELLA, LORI

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: MARKS, DAVID

Address: 13331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: SANDERSON, CARL
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: [

Name: TINSLEY, KEVIN

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBUORNE, FL 32940

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: LORI BARRELLA RA 01/21/2010