2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001097

FILED Feb 12, 2004 Secretary of State

Entity Name: OAKVIEW ACRES OF FLAGLER COUNTY HOMEOWNER'S ASSOCIATION, INC.

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

3806 JOHN ANDERSON HWY 27 MAPLE STREET

FLAGER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

3806 JOHN ANDERSON HWY P.O. BOX 277

FLAGER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 US

FEI Number: 59-3295456 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:

ARTHUR J, WILSON P SHEFFIELD, RACHEL E 3806 JOHN ANDERSON 27 MAPLE STREET

FLAGER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 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: RACHEL E SHEFFIELD 02/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P/D () Delete Title: P (X) Change () Addition

Name:ARTHUR J. WILSON,Name:PETER SMITH,Address:3806 JOHN ANDERSON HIGHWAYAddress:9 MAGNOLIA STREETCity-St-Zip:FLAGER BEACH, FLCity-St-Zip:FLAGLER BEACH, FL 32136

Title: VTD () Delete Title: V/S (X) Change () Addition Name: LORRAINE WILSON, Name: RACHEL E SHEFFIELD,

Address: 3806 JOHN ANDERSON HWY Address: 27 MAPLE STREET
City-St-Zip: FLAGER BEACH, FL 32136

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

Name:PEGGY PARRISH,Name:PAUL CLAUS,Address:14 SYCAMORE STREETAddress:10 MAPLE STREET

City-St-Zip: FLAGER BEACH, FL City-St-Zip: FLAGLER BEACH, FL 32136

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

 Name:
 Name:
 JOHN I SHEFFIELD,

 Address:
 Address:
 27 MAPLE STREET

 City-St-Zip:
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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

 Name:
 Name:
 KENNETH RICHMOND,

 Address:
 Address:
 28 MAGNOLIA STREET

 City-St-Zip:
 City-St-Zip:
 FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RACHEL E SHEFFIELD V/S 02/12/2004