2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002391

FILED Mar 19, 2009 Secretary of State

Entity Name: OAKMONT TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

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

C/O SEAN MORAN 3204 OAKMONT MASON CIRCLE 3204 OAKMONT MASON CIRCLE C/O SEAN MORAN

TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

C/O SEAN MORAN 3204 OAKMONT MASON CIRCLE 3204 OAKMONT MASON CIRCLE C/O SEAN MORAN

TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 59-3190470 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:

MORAN, SEAN 3204 OAKMONT MASON CIR. TAMPA, FL 33629

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition MORAN, SEAN Name: MORAN, SEAN Name:

3204 OAKMONT MASON CIRCLE Address: 3204 OAKMONT MASON CIRCLE Address:

City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33629 US

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

SMITH, DANA Name: SMITH, DANA Name: Address: 3011A WEST MASON STREET Address: 3011A W MASON STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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

SIMON, PETER Name: Name: Address: Address: 3007 W MASON STREET City-St-Zip: City-St-Zip: TAMPA, FL 33629

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

Name: Name: KLICH, CAROLINE Address: Address: 3011B W MASON STREET TAMPA, FL 33629 City-St-Zip: City-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: SEAN MORAN MGRM 03/19/2009