2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000447

FILED Apr 11, 2011 Secretary of State

Entity Name: OX BOTTOM GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

176 SUGAR PLUM DRIVE 2121 KILLARNEY WAY TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

176 SUGAR PLUM DRIVE POST OFFICE BOX 11143 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32302

FEI Number: 59-3220292 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:

DINGER, ROBERT F

176 SUGAR PLUM DRIVE

2121 KILLARNEY WAY

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TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32302 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: JOANIE D. TROTMAN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GLUSKO, DAVE

Address: POST OFFICE BOX 11143 City-St-Zip: TALLAHASSEE, FL 32302

Title: DVP

 Name:
 CARSON, ROGER

 Address:
 POST OFFICE BOX 11143

 City-St-Zip:
 TALLAHASSEE, FL 32302

Title: DT

Name: SUNDIN, MIKE

Address: POST OFFICE BOX 11143 City-St-Zip: TALLAHASSEE, FL 32302

Title: DS

Name: MICHAELS, THOMAS
Address: POST OFFICE BOX 11143
City-St-Zip: TALLAHASSEE, FL 32302

Title: D

 Name:
 JOHNSON, R. NEIL

 Address:
 POST OFFICE BOX 11143

 City-St-Zip:
 TALLAHASSEE, FL 32302

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: JOANIE D. TROTMAN CAM 04/11/2011