

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001750

FILED
Feb 24, 2009
Secretary of State

Entity Name: OAKLEAF HOMEOWNERS ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

5041 RINGWOOD MEADOW
SUITE 2
SARASOTA, FL 34235

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

5041 RINGWOOD MEADOW
SUITE 2
SARASOTA, FL 34235

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 65-0510139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMI MANAGEMENT, INC
5041 RINGWOOD MEADOW
SUITE 2
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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 MARKEL

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCBRIDE, JOHN
Address: 4755 OLD FARM RD.
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: BONANNO, CHASE
Address: 4920 OLD OAKLEN DR.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PLATT, GARWOOD
Address: 4907 OLD TREE PL
City-St-Zip: SARASOTA, FL 34233

Title: TD () Delete
Name: DREWIS, MARGO
Address: 4728 OLD STONE RD.
City-St-Zip: SARASOTA, FL 34233

Title: DV () Delete
Name: BRUNO, MICHAEL
Address: 4725 OLD STONE RD
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERS, JOHN
Address: 4923 OLD OAKLEAF DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: TD (X) Change () Addition
Name: TAMMARO, ROY
Address: 4726 OLD FARM ROAD
City-St-Zip: SARASOTA, FL 34233

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition
Name: DREWIS, MARGO
Address: 4728 OLD STONE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VPD (X) Change () Addition
Name: BRUNO, MICHAEL
Address: 4725 OLD STONE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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 MARKEL

AS

02/24/2009

Electronic Signature of Signing Officer or Director

Date