2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001750

FILED Mar 04, 2010 Secretary of State

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

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

1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MASTERS, JOHN

Address: 4923 OLD OAKLEAF DRIVE City-St-Zip: SARASOTA, FL 34233

Title: TD

Name: TAMMARO, ROY
Address: 4726 OLD FARM ROAD
City-St-Zip: SARASOTA, FL 34233

Title: AS

Name: MARKEL, JIM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

Title: SD

 Name:
 DREWIS, MARGO

 Address:
 4728 OLD STONE ROAD

 City-St-Zip:
 SARASOTA, FL 34233

Title: VPD

Name: BONANNO, CHARLES
Address: 4920 OLD STONE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: AT

Name: SUTTON, WILLIAM

Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 03/04/2010