2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003167

FILED Feb 01, 2009 Secretary of State

Entity Name: THOUSAND OAKS HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 276 OAK CHASE PL DAVENPORT, FL 33896 **Current Mailing Address: New Mailing Address:** PO BOX 586 LOUGHMAN, FL 33858 FEI Number: 59-3269607 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: REIFF, ANDREW L 135 W CENTRAL BLV D ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRD () Change () Addition () Delete JOHN, TROUTT Name: Name: 1039 THOUSAND OAKS BLVD Address: Address: City-St-Zip: DAVENPORT, FL 33896 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: BLANCO, JOHN Name: WRACAN, LYNN Address: 124 WATER CHASE CT Address: 112 BREEZY OAKS CT City-St-Zip: DAVENPORT, FL 33896 City-St-Zip: DAVENPORT, FL 33896 Title: () Delete Title: () Change () Addition LANE, RICHARD S Name: Name: 276 OAK CHASE PL Address: Address: City-St-Zip: DAVENPORT, FL 33896 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: RICHARD S LANE TD 02/01/2009