

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000547

FILED
Mar 20, 2009
Secretary of State

Entity Name: OAK CREST ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 213
FORT MYERS, FL 33907 US

Current Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 213
FORT MYERS, FL 33907 US

New Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 313
FORT MYERS, FL 33907 US

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. STE 313
FORT MYERS, FL 33907 US

FEI Number: 65-0669998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD STE 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD STE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WISNER, JONATHAN
Address: 5353 LEEDS RD
City-St-Zip: FORT MYERS, FL 33907 US

Title: P () Delete
Name: LOEHLE, ERIK
Address: 5241 LEEDS RD
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: BEAUPRE, AWANDA
Address: 5328 GLENLIVET ROAD
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Delete
Name: FRIEND, JUDITH
Address: 1517 SHIMMERVILLE RD
City-St-Zip: EMMAUS, PA 18049 US

Title: T (X) Delete
Name: RICHARDS, RONALD
Address: 5320 GLENLIVET RD
City-St-Zip: FORT MYERS, FL 33907

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD STE 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, JUDY
Address: 5312 GLENLIVET ROAD
City-St-Zip: FORT MYERS, FL 33907 US

Title: V (X) Change () Addition
Name: BEAUPRE, AWANDA
Address: 5337 LEEDS ROAD
City-St-Zip: FORT MYERS, FL 33907 US

Title: T (X) Change () Addition
Name: LOEHLE, ERIK
Address: 5241 LEEDS ROAD
City-St-Zip: FORT MYERS, FL 33907 US

Title: S (X) Change () Addition
Name: CONKLIN, LINDA
Address: 5328 GLENLIVET ROAD
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDY FRIEND

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date