

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000596

FILED
Jan 29, 2008
Secretary of State

Entity Name: OAK FOREST HOMEOWNERS ASSOCIATION OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

2035 N.E. 201 TERRACE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2035 N.E. 201 TERRACE
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0558170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
2035 N.E. 201 TERRACE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HIGER, MICHAEL
Address: 2035 N.E. 201 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: ST () Delete
Name: FRANKEL, DIANE
Address: 20030 NE AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: PT () Delete
Name: MATZA, ROCHELLE
Address: 20020 NE 21 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROCHELLE MATZA

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date