

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000857

FILED
Feb 26, 2009
Secretary of State

Entity Name: THREE OAKS HOA, INC.

Current Principal Place of Business:

8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243

New Principal Place of Business:

8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243

New Mailing Address:

8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243 US

FEI Number: 65-0796844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIX, JAMES M
8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

POLARIS PROPERTY MANAGEMENT., INC
8437 TUTTLE AVE.
SUITE 246
SARASOTA, FL 34243 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: JAMES M. FAIX

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NEILL, CAROLYN
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: STEVENS, RON
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: BYRD, SCOTT
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: MATLACK, SALLY
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

Title: AS () Delete
Name: FAIX, JAMES M
Address: 437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: LEVY, VICTOR
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JAMES
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

Title: VD (X) Change () Addition
Name: STEVENS, RON
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

Title: PD (X) Change () Addition
Name: BYRD, SCOTT
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

Title: D (X) Change () Addition
Name: MATLACK, SALLY
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

Title: AS (X) Change () Addition
Name: FAIX, JAMES
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

Title: STD (X) Change () Addition
Name: LEVY, VICTOR
Address: 8437 TUTTLE AVE #246
City-St-Zip: SARASOTA, FL 34243 US

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: SCOTT BYRD

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date