2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002772

FILED Mar 21, 2009 Secretary of State

Entity Name: OAK POINT MOBILE HOMEOWNERS ASSOCIATION, INC.

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

240 MATTHEW CIRCLE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 10055 COCOA, FL 32927

FEI Number: 59-3390617 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:

COLLING, LEE JAY
529 VERSAILLES DR STE 103
682 MAITLAND AVE

MAITLAND, FL 32751 US SUITE 2
ALTAMONTE SPRINGS, FL 32701 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: 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 HAWORTH, KENNETH
 Name:
 HEREFORD, NEAL

 Address:
 173 MATHEW CIR
 Address:
 373 MATHEW CIR

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SPENCER, DONNA
 Name:
 HOOKER, CAROL W

 Address:
 311 MATHEW CIR
 Address:
 203 MATHEW CIR

 City-St-Zip:
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780

Title: T () Delete Title: T (X) Change () Addition

 Name:
 VOYSEY, KATHY
 Name:
 VEYSEY, KATHY

 Address:
 312 MATHEW CIR
 312 MATHEW CIR

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: C () Delete Title: C (X) Change () Addition

 Name:
 HARLAN, JOYCE
 Name:
 GRISSO, SUE

 Address:
 392 MATTHEW CIRCLE
 Address:
 132 MATTHEW CIRCLE

 City-St-Zip:
 TITISVILLE, FL 32780
 City-St-Zip:
 TITISVILLE, FL 32780

Title: BD () Delete Title: BD (X) Change () Addition

 Name:
 GUFFEY, POLLY
 Name:
 PARKIN, ROBERT

 Address:
 192 MATTHEW CIRCLE
 Address:
 200 MATTHEW CIRCLE

 City-St-Zip:
 TITUSVILLE, FL 32780
 TITUSVILLE, FL 32780

Title: VP () Delete Title: VP (X) Change () Addition

Name:HEREFORD, NEALName:CHRIST, KURTAddress:323 MATTHEW CIRCLEAddress:110 MATTHEW CIRCLECity-St-Zip:TITUSVILLE, FL 32780City-St-Zip:TITUSVILLE, FL 32780

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: KATHY VEYSEY T 03/21/2009