2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005235

FILED Mar 03, 2008 Secretary of State

Entity Name: OAK PLANTATION CONDOMINIUM ASSOCIATION, INC.

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

4090 ENCHANTED OAKS CIR KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1001 ARMSTRONG BLVD SUITE A KISSIMMEE, FL 34744

FEI Number: 59-3388713 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:

GASDICK, MICHAEL J 390 N. ORANGE AVE. SUITE 260 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition EVANS, RICHARD EVANS, RICHARD Name: Name: 12 GILBERT ROAD Address: 12 GILBERT ROAD Address: City-St-Zip: WHITESBORO, NY 13492 City-St-Zip: WHITESBORO, NY 13492

Title: Title: (X) Change () Addition () Delete ANDERZHON, JEFFREY Name: ANDERZHON, JEFFREY Name: Address: 2339 SOUTH 155TH CIRCLE Address: 2339 SOUTH 155TH CIRCLE City-St-Zip: OMAHA, NE 68144 City-St-Zip: OMAHA, NE 68144

Title: VPD () Delete Title: (X) Change () Addition GOSS, DONALD VAN DYKE, TRUDI C Name: Name: 8713 CHIPPENDALE CT Address: Address:

106 PLANTATION COURT City-St-Zip: NASHVILLE, TN 37221 City-St-Zip: ANNANDALE, VA 22003

(X) Change () Addition Title: VPD () Delete Title: DIR VAN DYKE, TRUDI C CARNEVALE, MATT Name: Name: 8713 CHIPPENDALE CT Address: Address: 1001 ARMSTRONG BLVD, STE A City-St-Zip: ANNANDALE, VA 22003 City-St-Zip: KISSIMMEE, FL 34741

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

CHRISTINE, CURETON Name: Name: 1001 ARMSTRONG BLVD, STE A Address: Address: City-St-Zip: City-St-Zip: KISSIMMEE, FL 34741

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: M CARNEVALE DIR 03/03/2008

Electronic Signature of Signing Officer or Director

Date