2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000005445

T FILED

May 03, 2006

Secretary of State

Entity Name: THE OAK CREEK SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

6222 TOWER LANE P. O. BOX 433

B-3 ELLENTON, FL 34222 US

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

6222 TOWER LANE P. O. BOX 433

B-3 ELLENTON, FL 34222 US

SARASOTA, FL 34240 US

FEI Number: 65-0762824 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:

PETZOLDT, CURTIS T

319 PARK TRACE BLVD

OSPREY, FL 34229 US

DEL LAGO, FREDERICK

3831 59TH AVE CIRCLE EAST

ELLENTON, FL 34222 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: FREDERICK DEL LAGO 05/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:PETZOLDT, CURTIS SName:DEL LAGO, FREDERICKAddress:6222 TOWER LANE , B-3Address:P. O. BOX 433

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: ELLENTON, FL 34222

Title: DV () Delete Title: DVT (X) Change () Addition Name: PETZOLDT, CURTIS T Name: GOODMAN, CONSTANCE K

 Address:
 6222 TOWER LANE , B-3
 Address:
 P. O. BOX 433

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 ELLENTON, FL 34222

Title: DVS () Change (X) Addition

Name: GREGORY, CHARLES A

 Address:
 Address:
 P. O. BOX 433

 City-St-Zip:
 City-St-Zip:
 ELLENTON, FL 34222

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

 Name:
 Name:
 PETZHOLDT, CURTIS T

 Address:
 Address:
 P. O. BOX 433

 City-St-Zip:
 City-St-Zip:
 ELLENTON, FL 34222

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

 Name:
 Name:
 KENDZIOR, JOHN J

 Address:
 Address:
 P. O. BOX 433

 City-St-Zip:
 City-St-Zip:
 ELLENTON, FL 34222

I hereby certify that the information supplied with this filing does not qualify for the 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: CONSTANCE K GOODMAN DVT 05/03/2006