

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005588

FILED
Apr 15, 2009
Secretary of State

Entity Name: OLDFIELD CROSSING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 47050
JACKSONVILLE, FL 322477050 US

New Mailing Address:

FEI Number: 59-3413059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J.C. JR
1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207 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: DV () Delete
Name: BEARD, MICHAEL
Address: 1203 SCHOOL STREET
City-St-Zip: WILKESBORO, NC 28697

Title: DV () Delete
Name: GRIMES, TOM
Address: 6584 POPLAR AVENUE, STE 340
City-St-Zip: MEMPHIS, TN 38138

Title: S () Delete
Name: MATTHEWS, LARRY
Address: 1551 ATLANTIC BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: DP () Delete
Name: DEMETREE, J.C. JR
Address: 1551 ATLANTIC BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: DUNN, M. HARRIS
Address: 1551 ATLANTIC BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MASON, FRANK
Address: 1605 CURTIS BRIDGE ROAD
City-St-Zip: WILKESBORO, NC 28697

Title: DV (X) Change () Addition
Name: EVERS, GLENN
Address: 6584 POPLAR AVENUE, STE 340
City-St-Zip: MEMPHIS, TN 38138

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: J.C. DEMETREE, JR.

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date