2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005455

FILED Jan 14, 2010 Secretary of State

Date

Entity Name: OAK POINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

3827 OAK POINTE DRIVE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 573

LADY LAKE, FL 32158 US

FEI Number: 59-3514742 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:

MICHELLE, CICHIELO R 3841 OAK POINTE DRIVE LADY LAKE, FL 32159

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

OFFICERS AND DIRECTORS:

NICHOLAS, VINCE Name: Address: 3902 OAK POINTE DRIVE City-St-Zip: LADY LAKE, FL 32159 US

Title: DVP

Name: ROWE, KEITH

Address: 3820 OAK POINTE DRIVE City-St-Zip: LADY LAKE, FL 32159 US

Title: DSEC

WILLIAMS, LENA Name: 3939 OAK POINTE DRIVE Address: City-St-Zip: LADY LAKE, FL 32159 US

Title: DT

Name: THOMPSON, EDWARD 3827 OAK POINTE DRIVE Address: City-St-Zip: LADY LAKE, FL 32159 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE R CICHIELO DST 01/14/2010