

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000709

FILED
Apr 29, 2004
Secretary of State

Entity Name: OASIS LAKES RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12400 INTERNATIONAL DR.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

7037 CROSSLAND DRIVE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3510757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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: VD () Delete
Name: KENYON, MIKE
Address: 300 PRINCESS PARKWAY
City-St-Zip: MANCHESTER, UK

Title: TSD () Delete
Name: HULME, WAYNE M
Address: 12400 S I DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: PD (X) Delete
Name: BEISER, CLIFF
Address: 12400 S. INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: HULME, WAYNE M
Address: 300 PRINCESS PARKWAY
City-St-Zip: MANCHESTER, UK M14 7QU UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE M. HULME

TSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date