2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# N98000000709

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:

4960 CONFERENCE WAY NORTH, STE. 100
BOCA RATON, FL 33431

FEI Number: 59-3510757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD ( ) Delete
Name: FITZGERALD, DENNIS
Address: 4960 CONFERENCE WAY N.100
City-St-Zip: BOCA RATON, FL 33431

Title: STD ( ) Delete
Name: BASYE, LEON
Address: 4960 CONFERENCE WAY N.100
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete
Name: THAKURDIN, JEREMY
Address: 8219 VIA VERONA
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: BLEVINS, ANGELA
Address: 3500 DEPAUW BLVD., STE. 2039
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP/D (X) Change ( ) Addition
Name: LEE, RALPH
Address: 1535 BROAD CROSSING ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: ST/D (X) Change ( ) Addition
Name: HELLER, REGINA
Address: 6435 CASTLEWAY WEST DRIVE, STE. 200
City-St-Zip: INDIANAPOLIS, IN 46250

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: ANGELA BLEVINS P/D 04/27/2009

Electronic Signature of Signing Officer or Director — Date