2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001004

FILED Apr 22, 2009 Secretary of State

Entity Name: OAK PARK HOMEOWNERS ASSOCIATION OF ORANGE COUNTY, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3480782 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:

HART, JAMES W JR 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 TALTON, ANGELA
 Name:
 TALTON, ANGELA

 Address:
 13715 DARCHANCE RD
 Address:
 13715 DARCHANCE RD

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

Title: VP () Delete Title: VPD (X) Change () Addition
Name: BRANNUM, BRENSELYN Name: BRANNUM, BRENDELYN
Address: 6320 REDWOOD OAKS DR Address: 6320 REDWOOD OAKS DR

Address: 6320 REDWOOD OAKS DR Address: 6320 REDWOOD OAKS DR
City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

 Name:
 WARD, BETTYE
 Name:

 Address:
 6351 REDWOOD OAKS DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 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: ANGELA TALTON PD 04/22/2009