2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001156

FILED Jan 28, 2010 Secretary of State

Entity Name: OAKMONTE PROPERTY OWNERS ASSOCIATION, INC.

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

1311 VILLA PRIMA WAY LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

4800 N. FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431

1311 VILLA PRIMA WAY
LAKE MARY, FL 32746 US

FEI Number: 59-3554526 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:

M PROPERTIES 4800 N. FEDERAL HWY SUITE 201B BOCA RATON, FL 33431 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:

Title: PD

Name: MUSA, MASSIMO

Address: 4800 N. FEDERAL HWY, SUITE 201B

City-St-Zip: BOCA RATON, FL 33431

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: MELISA O'QUINN MGR 01/28/2010