

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001156

FILED
Apr 28, 2011
Secretary of State

Entity Name: OAKMONTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1311 VILLA PRIMA WAY
LAKE MARY, FL 32746 US

New Principal Place of Business:

735 PRIMERA BLVD
SUITE 110
LAKE MARY, FL 32746 US

Current Mailing Address:

1311 VILLA PRIMA WAY
LAKE MARY, FL 32746 US

New Mailing Address:

735 PRIMERA BLVD
SUITE 110
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:

M PROPERTIES
4800 N. FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431 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
Name: FOX, ROBERT
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DVP
Name: STEPHENS, SAMUEL
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DT
Name: BUCK, STEVEN
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

Title: DS
Name: SLATER, JAMES
Address: 735 PRIMERA BLVD STE 110
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT FOX

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date