2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002655

Entity Name: OAKLAND HILLS HOMEOWNERS ASSOCIATION, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

8208 CR 109, D-1 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

8208 CR 109, D-1 LADY LAKE, FL 32159

FEI Number: 59-3551576 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:

LUTY, DONNA M BRAND, MARIE T
7592 COUNTY ROAD 109E 8208 CR 109 D 1
LADY LAKE, FL 32159 LADY LAKE, FL 32159

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: MARIE T BRAND 04/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: LUTY, DONNA M Name: BRAND, MARIE T

Address: 7592 COUNTY ROAD 109E Address: 8208 CR 109 D 1
City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: DV () Delete Title: DV (X) Change () Addition Name: COLBURN, CONNIE Name: COLBURN, CONNIE

Address: 13662 COUNTY ROAD 109D-3 Address: 13662 CR 109 D 3
City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: DV () Delete Title: () Change () Addition

 Name:
 ANDREWS, LARRY
 Name:

 Address:
 13646 CR D-3
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 BRAND, MARIE
 Name:
 GORBY, JANE

 Address:
 8208 CR 109, D-1
 Address:
 7924 CR 109

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 WARNER, RÜBY
 Name:
 WARNER, RÜBY

 Address:
 7656 COUNTY ROAD 109E
 Address:
 7656 CR 109 E

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NUSEN, RENE[†]
 Name:
 BRAND, JAMES

 Address:
 8133 COUNTY ROAD 109D
 Address:
 8208 CR 109 D 1

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

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: MARIE T BRAND DP 04/18/2004

ROBERT WARNER D 7656 CR 109 E LADY LAKE, FL 32159

ROBERT WARNER D 7656 CR 109 E LADY LAKE, FL 32159