2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002655

FILED Apr 23, 2005 Secretary of State

Entity Name: OAKLAND HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 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: BRAND, MARIE T 8208 CR 109 D 1 LADY LAKE, FL 32159 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: DP () Delete () Change () Addition BRAND, MARIE T Name: Name: 8208 CR 109 D 1 Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: Title: DV (X) Change () Addition () Delete COLBURN, CONNIE Name: POSS, CHARLOTTE Name: Address: 13662 CR 109 D 3 Address: 13931 CR 109 F City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 Title: DV () Delete Title: DV (X) Change () Addition ANDREWS, LARRY JIM, BRAND Name: Name: Address: 13646 CR D-3 Address: 8208 CR 109 D 1 City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 () Delete (X) Change () Addition Title: DS Title: DS Name: GORBY, JANE Name: CHOATE, JEAN 7924 CR 109 Address: Address: 13571 CR 109 E 1 City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 Title: () Delete Title: (X) Change () Addition WARNER, RUBY WARNER, RUBY Name: Name: 7656 CR 109 G 7656 CR 109 E Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159 Title: () Delete Title: (X) Change () Addition WARNER, BOB BRAND, JAMES Name: Name: Address: 8208 CR 109 D 1 Address: 7656 CR 109 G LADY LAKE, FL 32159 LADY LAKE, FL 32159 City-St-Zip: City-St-Zip:

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 04/23/2005