2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002655

FILED Apr 19, 2009 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 13931 CR 109F

LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

8208 CR 109, D-1 13931 CR 109F

LADY LAKE, FL 32159 LADY LAKE, FL 32159

FEI Number: 59-3551576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BRAND, MARIE T POSS, CHARLOTTE 8208 CR 109 D 1 13931 CR 109F

LADY LAKE, FL 32159 US 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: CHARLOTTE POSS 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

BRAND, MARIE T POSS, CHARLOTTE Name: Name: 8208 CR 109 D 1 Address: 13931 CR 109F Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

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

POSS, CHARLOTTE Name: BOURASSA, MILTON Name: Address: 13931 CR 109 F Address: 7991 CR 109

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

Title: DV Title: (X) Change () Addition () Delete JIM, BRAND STANCATO, FELICIA Name: Name:

8208 CR 109 D 1 Address: Address: 8267 CR 109B City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

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

LUTY, DONNA Name: HOWARD, JOYCE Name:

Address: 7813 CR 109 E Address: 7592 CR 109E City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

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

BENEDICT, CHARLOTTE COLBURN, CONNIE Name: Name: 8309 CR109 13662 CR 109D3 Address: Address:

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

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

CHOATE, HAROLD SPOTO, FRANK Name: Name: Address: 13571 CR 109 E Address: 13579 CR 109 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 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: JAMES BRAND DV 04/19/2009

Electronic Signature of Signing Officer or Director

Date