

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005425

FILED
Apr 25, 2012
Secretary of State

Entity Name: SILVER OAKS PHASE I OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

919 WEST JAMES LEE BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1542
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3583224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
919 WEST JAMES LEE BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CARR, RIGGS AND INGRAM, LLC
919 WEST JAMES LEE BLVD.
CRESTVIEW, FL 32536 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: D. TIMOTHY HERNDON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOUDREAU, KEITH
Address: 2608 PALAMINO TRAIL
City-St-Zip: CRESTVIEW, FL 32536

Title: VPD
Name: BRYANT, TIM
Address: 5837 HUNTING MEADOWS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TD
Name: O'NEILL, CONNIE
Address: 5845 SARATOGA DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: SD
Name: BRENNER, JOANNA
Address: 5880 SARATOGA DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: CONNIE O'NEILL

TD

04/25/2012

Electronic Signature of Signing Officer or Director

Date