2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006445

FILED Apr 08, 2009 Secretary of State

Entity Name: GARDNER OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3190 GARDNER OAKS LANE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

2270 GRIFFIN ROAD 2270 GRIFFIN ROAD 4431 SUITE #431

LAKELAND, FL 338105565 LAKELAND, FL 338105565

FEI Number: 59-3698792 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:

JACOBSON, ABBY 3131 GARDNER OAKS DR. LAKELAND, FL 33810 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of register

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JACOBSON, ABBY
 Name:
 JACOBSON, ABBY

 Address:
 3131 GARDENS OAKS DRIVE
 Address:
 3131 GARDNER OAKS DRIVE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: D () Delete Title: VP (X) Change () Addition Name: BRADLEY, CHARLES Name: BESSENT, JOHN

Address: 3215 GARDNER OAKS LANE Address: 3209 GARDNER OAKS LANE
City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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

 Name:
 BRIGHTWELL, DEBI
 Name:
 BRIGHTWELL, DEBI

 Address:
 3161 GARDNER OAKS
 Address:
 3161 GARDNER OAKS LANE

Address: 3161 GARDNER OAKS Address: 3161 GARDNER OAKS LANE
City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

 Name:
 TAPLEY, JERI
 Name:
 TAPLEY, JERI

 Address:
 3190 GARDNER OAKS LN
 Address:
 3190 GARDNER OAKS LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

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

Name: BESSENT, JOHN Name: HARRIS, JAMES

Address: 3209 GARDNER OAKS LN Address: 3105 GARDNER OAKS DRIVE
City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete Title: D (X) Change () Addition Name: BRIGHTWELL, SCOTT Name: LEBOEUF, DUFFY

Address: 3161 GARDNER OAKS LANE Address: 3169 GARDNER OAKS LANE City-St-Zip: LAKELAND, FL 33810 LAKELAND, FL 33810

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: JERI TAPLEY T 04/08/2009