2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005222

FILED Jan 26, 2009 Secretary of State

Entity Name: OAK RUN HOMEOWNERS ASSOCIATION OF ZEPHYRHILLS, INC.

Current Principal Place of Business: New Principal Place of Business: 37508 LAUREL HAMMOCK DR 37508 LAUREL HAMMOCK DR ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542 **Current Mailing Address: New Mailing Address:** 37550 LAUREL HAMMOCK DR 37508 LAUREL HAMMOCK DRIVE ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542 FEI Number: 59-3669709 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: CARROLL, PHYLLIS CARROLL, PHYLLIS 37508 LAUREL HAMMOCK DRIVE 37508 LAÚREL HAMMOCK DRIVE ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33542 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: 01/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TWARDOSZ, MICHAEL Name: Name: Address: 37547 LAUREL HAMMOCK DR Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: () Delete Title: () Change () Addition NIEPOETTER, MELBA Name: Name: Address: 37516 LAUREL HAMMOCK DR Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: DP () Delete Title: () Change () Addition CARROLL, DAVID Name: Name: 37508 LAUREL HAMMOCK DR Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: () Delete Title: () Change () Addition CARROLL, PHYLLIS Name: Name: 37508 LAUREL HAMMOCK DR. Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33541 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: PHYLLIS CARROLL TREA 01/26/2009