2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114675

Entity Name: OAK LEAF PRESERVE, INC.

FILED Feb 24, 2010 Secretary of State

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

1682 WEST HIBISCUS BLVD.

MELBOURNE, FL 32901

1694B WEST HIBISCUS BLVD.

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 WEST HIBISCUS BLVD.

MELBOURNE, FL 32901

1694B WEST HIBISCUS BLVD.

MELBOURNE, FL 32901

FEI Number: 20-1620280 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:

EVANS, HUGH M JR

1682 WEST HIBISCUS BLVD.

MELBOURNE, FL 32901 US

EVANS, HUGH M JR

1694B WEST HIBISCUS BLVD.

MELBOURNE, FL 32901 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: 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS

Name: EVANS, HIGH M JR

Address: 1694B WEST HIBISCUS BLVD. City-St-Zip: MELBOURNE, FL 32901

Title: DP

Name: EVANS, ARTHUR F III
Address: 1694B WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: DVP

Name: JELUS, TIMOTHY C
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T

Name: EVANS, HUGH M JR
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VPAS

Name: KENNEDY, ELIZABETH
Address: 1694B W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR F EVANS III DP 02/24/2010