

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156822

FILED
Oct 02, 2006
Secretary of State

Entity Name: THE OAKS OF OKEECHOBEE, INC

Current Principal Place of Business:

PO BOX 34974
OKEECHOBEE, FL 34974

New Principal Place of Business:

PO BOX 789
OKEECHOBEE, FL 34973

Current Mailing Address:

PO BOX 34974
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 789
OKEECHOBEE, FL 34973

FEI Number: 61-0649272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, BERNARD J
2200 SE HWY 441
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: BERNARD FITZPATRICK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZPATRICK, BERNARD J
Address: 2200 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

Title: SDV () Delete
Name: FITZPATRICK, EILEEN M
Address: 2200 SE HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD FITZPATRICK

PD

10/02/2006

Electronic Signature of Signing Officer or Director

Date