

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41473

FILED
Jul 17, 2008
Secretary of State

Entity Name: OASIS AT SPRINGTREE, INC.

Current Principal Place of Business:

3551 NW 85TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3551 NW 85TH WAY
SUNRISE, FL 33351 US

New Mailing Address:

2500 N MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431 US

FEI Number: 59-0252163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI & EISENSTEIN, PA
701 W. CYPRESS CREEK RD
SUITE 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM
701 W. CYPRESS CREEK RD
SUITE 302
FT LAUDERDALE, FL 33309 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: KODSI LAW FIRM

07/17/2008

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: DP () Delete
Name: KODSI, JOSEPH,
Address: 3551 NW 85TH WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH KODSI

DP

07/17/2008

Electronic Signature of Signing Officer or Director

Date