

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88852

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE OAKS, PHASE II, INC.

Current Principal Place of Business:

912 HIALEAH ST
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

912 HIALEAH ST
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3093433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSNER, MARVIN A
5100 TOWN CENTER CIR.
SUITE 400
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRSNER, STEVEN A
Address: 912 HIALEAH ST
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: KIRSNER, IDA
Address: 34 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: KIRSNER, MARVIN A
Address: 5100 TOWN CENTER CIR. #400
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KIRSNER, RONALD M
Address: 5100 TOWN CENTER CIR. #400
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KIRSNER, HARRY M
Address: 5100 TOWN CENTER CIR #400
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: GOLDBERG, DIANE K
Address: 5100 TOWN CENTER CIR #400
City-St-Zip: BOCA RATON, FL 33486

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: MARVIN A. KIRSNER

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date