2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753562

FILED Apr 27, 2009 Secretary of State

Entity Name: OAK CREEK AT COUNTRYSIDE PROPERTY OWNERS' ASSOCIATION, INC.

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

3024 TANGLEWOOD DR 3084 OAK CREEK DR. N

CLEARWATER, FL 337611427 US CLEARWATER, FL 33701 US

Current Mailing Address: New Mailing Address:

3024 TANGLEWOOD DR
CLEARWATER, FL 337611427 US
3084 OAK CREEK DR. N
CLEARWATER, FL 33761 US

FEI Number: 59-2019094 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:

HARPER, REX E

3024 TANGLE WOOD DR

CLEARWATER, FL 337611427 US

ROLFE, BRIAN H

3084 OAK CREEK DR. N.

CLEARWATER, FL 337611 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: BRIAN ROLFE 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HULSTEIN, KEES
 Name:

 Address:
 3070 OAK CREEK DR N
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: HARPER, REX E Name: ROLFE, BRIAN H

Address: 3024 TANGLEWOOD DR Address: 3084 OAK CREEK DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33701-143

Title: SD () Delete Title: () Change () Addition

 Name:
 MICHAELS, MARGARET
 Name:

 Address:
 3056 OAK CREEK DR N]
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: BRIAN ROLFE RA 04/27/2009