

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# 759489

Entity Name: OAKLAND FOREST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2700 S. OAKLAND FOREST DRIVE-OFFICE
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**2700 S. OAKLAND FOREST DRIVE-OFFICE
OAKLAND PARK, FL 33309**New Mailing Address:**4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319

FEI Number: 59-2125688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOLLANDER, RHONDA P.A.
323 SW 1ST AVENUE
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: BERNATH, JAMES
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: P () Delete
Name: SZYMBORSKI, DAVID
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: D () Delete
Name: PYLE, CASANDRA
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: T () Delete
Name: KIRCHER, ANN
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: D () Delete
Name: HOYLE, TED
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: D () Delete
Name: MCCADDEN, MEGAN
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MOONEY, DOUGLAS
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: VPD (X) Change () Addition
Name: YUN, ROBERT
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: TD (X) Change () Addition
Name: ROBINSON, VIVIAN
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: SD (X) Change () Addition
Name: SZYMBORSKI, DAVID
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: D (X) Change () Addition
Name: LAMPMAN, ROBERT
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309Title: D (X) Change () Addition
Name: GOLDBERG, ANDREW
Address: 2700 S. OAKLAND FOREST DRIVE-OFFICE
City-St-Zip: OAKLAND PARK, FL 33309

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: DOUGLAS MOONEY

PD

08/27/2009

Electronic Signature of Signing Officer or Director

Date

From:

08/31/2009 09:06

#150 P.003/003

Attachment

8/27/09

Registered Agent Name & Address

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE #105
LAUDERDALE LAKES FL 33319 US

759489

Name Changed: 08/27/2009

Address Changed: 08/27/2009

Oakland Forest Property Owners Association
I

Officer/Director Detail

Name & Address

TITLE: D

VANDERGRIFT, MICHAEL
2700 S. OAKLAND FOREST DRIVE-OFFICE
OAKLAND PARK FL 33309