2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761955

FILED Feb 06, 2008 Secretary of State

Entity Name: OAK CREST/ACORN RESIDENTS' CLUB, INC.

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

9925 ULMERTON RD. LARGO, FL 33771

Current Mailing Address: New Mailing Address:

9925 ULMERTON ROAD 9925 ULMERTON ROAD 80 POST OAK WAY 588 ACORN TRAIL LARGO, FL 33771 LARGO, FL 33771 US

FEI Number: 59-2288746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLANE, THEODORE F. 275 N CLEARWATER-LARGO ROAD LARGO, FL 33770

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMART, ALEX C WOOD, GAIL Name: Name:

9925 ULMERTON RD., #80 Address: 9925 ULMERTON RD., #588 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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

BUNTING, DOROTHY Name: Name: Address: 9925 ULMERTON RD # 194 Address: City-St-Zip: LARGO, FL 33771 City-St-Zip:

Title: () Delete Title: (X) Change () Addition COLE, PATRICIA Name: MAGASHAZI, SHIRLEY Name:

9925 ULMERTON RD # 166 9925 ULMERTON RD # 166 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition

Name: COVELL, VERN Name: MACINTYRE, RANDY 9925 ULMERTON ROAD, #198 9925 ULMERTON ROAD, #333

Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

2 VP Title: () Delete Title: (X) Change () Addition

MCINTYRE, RANDY CRUMM, JESSIE Name: Name:

9925 ULMERTON ROAD, #333 9925 ULMERTON ROAD, #112 Address: Address:

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

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.

PP SIGNATURE: ALEX SMART 02/06/2008