2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761955

FILED Jan 17, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

9925 ULMERTON RD. LARGO, FL 33771 US

Current Mailing Address:

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

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 US
4LEX SMART
9925 ULMERTON ROAD
80 POST OAK WAY
LARGO, FL 33771 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: ALEX SMART 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FULLER, MARGARET

 Address:
 9925 ULMERTON RD., #456

 City-St-Zip:
 LARGO, FL 33771

Title: 1 VP

 Name:
 BRADY, KATHRYN

 Address:
 9925 ULMERTON RD #226

 City-St-Zip:
 LARGO, FL 33771

Title: S

 Name:
 BUNTING, DOROTHY

 Address:
 9925 ULMERTON RD #194

 City-St-Zip:
 LARGO, FL 33771

Title: T

Name: SMART, ALEX

Address: 9925 ULMERTON ROAD, #80

City-St-Zip: LARGO, FL 33771

Title: 2 VP

Name: CRUMM, JESSIE

Address: 9925 ULMERTON ROAD, #112

City-St-Zip: LARGO, FL 33771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX SMART T 01/17/2010