2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768329

FILED Apr 10, 2009 Secretary of State

Entity Name: OAK MEADOW CONDOMINIUM ASSOCIATION OF PENSACOLA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 7225 W. FAIRFIELD DRIVE 110 BEVERLY PKWY PENSACOLA, FL 32506 PENSACOLA, FL 32505 US **Current Mailing Address: New Mailing Address:** P. O. BOX 36185 PENSACOLA, FL 325166185 US FEI Number: 59-2296537 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: NYLUND, CJ CAIN, KARL 7225 W FAIRFIELD DR HANK HÖLLAND PROPERTY MANAGEMENT INC 110 BEVERLY PKWY UNIT D-3 PENSACOLA, FL 32506 US PENSACOLA, FL 32505 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: C J NYLUND 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: BM () Delete () Change () Addition KING, DOT Name: Name: 7225 W. FAIRFIELD DRIVE, APT B-1 Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: Title: () Delete Title: (X) Change () Addition AUGUSTINE, DEBBIE Name: DALE, SHANNON Name: Address: 7225 W. FAIRFIELD DRIVE, APT D-6 Address: 7225 W. FAIRFIELD DRIVE, APT D-8 City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506 Title: () Delete Title: () Change () Addition MERCER, KATHY Name: Name: 7225 W. FAIRFIELD DRIVE, APT C-7 Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: () Delete Title: Title: VΡ (X) Change () Addition CAIN, KARL Name: Name: CAIN, KARL 7225 W. FAIRFIELD DRIVE, APT D-3 7225 W. FAIRFIELD DRIVE, APT D-3 Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506 Title: BM () Delete Title: (X) Change () Addition ELLIS, JAMES Name: Name: ELLIS, JAMES 7225 W. FAIRFIELD DRIVE, APT F-6, F-7 7225 W. FAIRFIELD DRIVE, APT F-6, F-7 Address: Address: PENSACOLA, FL 32506 City-St-Zip: City-St-Zip: PENSACOLA, FL 32506 Title: (X) Delete Title: () Change () Addition LANGE FRIC Name: Name: Address: 7225 W. FAIRFIELD DRIVE, APT F-2, Address: PENSACOLA, FL 32506 City-St-Zip: 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: KARL CAIN VP 04/10/2009