2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768329

FILED Apr 15, 2011 Secretary of State

Entity Name: OAK MEADOW CONDOMINIUM ASSOCIATION OF PENSACOLA, INCORPORATED

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

110 BEVERLY PKWY 7225 W FAIRFIELD DRIVE PENSACOLA, FL 32505 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

P. O. BOX 36185 P. O. BOX 2147

PENSACOLA, FL 325166185 US PENSACOLA, FL 32513 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:

HOLLAND, HANK
HANK HOLLAND PROPERTY MANAGEMENT INC
110 BEVERLY PKWY
NYLUND, C J
4300 BAYOU BLVD
SUITE #14

PENSACOLA, FL 32505 US PENSACOLA, FL 32503 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 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ST

Name: SMITH, DONALD

Address: 7225 W. FAIRFIELD DRIVE, APT C-8

City-St-Zip: PENSACOLA, FL 32506

Title: VP

Name: BURKIEWICZ, DAVID

Address: 7225 W. FAIRFIELD DRIVE, APT B-4

City-St-Zip: PENSACOLA, FL 32506

Title: F

Name: ELLIS, JAMES

Address: 7225 W. FAIRFIELD DRIVE, APT F-6/F-7

City-St-Zip: PENSACOLA, FL 32506

Title:

Name: MCLEOD, BRAIN

Address: 7225 W. FAIRFIELD DRIVE, APT C-4

City-St-Zip: PENSACOLA, FL 32506

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: JAMES ELLIS P 04/15/2011