

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N00000005478

Entity Name: OAK CREST ESTATES, PHASE II, HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1065 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

1065 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 51-0423041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, JOSEPH A ESQ.
225 EAST LEMON STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, WILLIAM A
Address: 1065 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: WELLMAN, WAYNE V
Address: 4963 DIXIE HWY.
City-St-Zip: SAGINAW, MI 44806

Title: D () Delete
Name: FRAZIER, SHERRY
Address: 1065 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A FISHER

MGR

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date