2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # N00000005478 1. Entity Name 05-21-2008 90028 041 ****61.25 OAK CREST ESTATES, PHASE II, HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1065 GEORGE JENKINS BLVD. LAKELAND FL 33815 1065 GEORGE JENKINS BLVD. LAKELAND FL 33815 2. Principal Place of Business - No P.O. Boy # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City # State 4. FEI Number Applied For 51-0423041 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Geary, Egg RECEIVED GEARY, JOSEPH A ESQ. 225 EAST LEMON STREET LAKELAND FL 33801 FEB 25 2000 Height Blud GCB, Lateral and second second changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of the obligations of registered agent. SIGNATUR are. Typed or conted name of registered agent and little if applicable (NOTE: Rehistered Agent singapure regulared when reinstalling) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition FISHER, WILLIAM A NAME NAME 1065 GEORGE JENKINS BLVD. STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELLMAN, WAYNE V NAME 4963 DIXIE HWY. STREET ADDRESS STREET ADDRESS SAGINAW MI 44806 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRAZIER, SHERRY NAVE HAME STREET ADDRESS 1065 GEORGE JENKINS BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THILE ☐ Delete TITE F Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outnit 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Willia 2

4.26.02

FILED

863.646.2263