2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02355

FILED Jan 23, 2012 Secretary of State

Entity Name: OAKCREEK CAVERNS LOT OWNERS ASSOCIATION, INC.

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

4009 SW 20TH AVE. 2123 SW 20TH PLACE OCALA, FL 34471 US

SUITE B OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE 4000 SW 20TH AVE.

OCALA, FL 34471 US SUITE B

OCALA, FL 34471 US

FEI Number: 59-2594131 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:

CALLAWAY, III, LAWRENCE C. BOSSHARDT PROPERTY MANAGEMENT

333 NW 3RĎ ÁVENUE 2123 SW 20TH PLACE OCALA, FL 34475 SUITE B

OCALA, FL 34471 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: WENDY THROWER, CAM 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JACKSON, ROY Name: Address: 2123 SW 20TH PLACE City-St-Zip: OCALA, FL 34471 US

Title:

Name: KOCH, STEVE Address: 2123 SW 20TH PLACE City-St-Zip: OCALA, FL 34471 US

Title: SEC

CASSE, JOHN Name: 2123 SW 20TH PLACE Address: City-St-Zip: OCALA, FL 34471 US

Title:

Name: HOOPER, ERIC 2123 SW 20TH PLACE Address: City-St-Zip: OCALA, FL 34471

Title:

ROBERTS, BEN Name: 2123 SW 20TH PLACE Address: City-St-Zip: OCALA, FL 34471 US

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: WENDY THROWER **CMCA** 01/23/2012