2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005294

FILED Apr 12, 2008 Secretary of State

Entity Name: OAKFORD ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

200 LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

5464 OAKFORD DR 5446 OAKFORD DR LAKELAND, FL 33812 LAKELAND, FL 33812

FEI Number: 32-0109289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MALEK, DANIEL M HUMMEL, BEAU 5464 OAKFORD DR 5446 OAKFORD DR. LAKELAND, FL 33812 LAKELAND, FL 33812 US 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: BEAU HUMMEL 04/12/2008

> Electronic Signature of Registered Agent Date

> > Title:

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MALEK, DANIEL HUMMEL, BEAU Name: Name: 5464 OAKFORD DRIVE Address: 5446 OAKFORD DRIVE Address:

LAKELAND, FL 33812 City-St-Zip: City-St-Zip: LAKELAND, FL 33812

() Delete (X) Change () Addition Name: FENNER, STEPHANIE Name: LOPIPERO, TOM Address: 5470 OAKFORD DRIVE Address: 5440 OAKFORD DRIVE City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

Title: () Delete Title: () Change () Addition

WILKINSON, BRENDA Name: Name: 5598 FISCHER DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip:

Title: CD () Delete Title: SD (X) Change () Addition

Name: JAMES, DELP Name: LAGASSE, ERICA 5518 OAKFORD DRIVE 5445 OAKFORD DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

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: BEAU HUMMEL PD 04/12/2008