

N04000011305

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DIVISION OF CORPORATIONS
12 SEP 12 PM 2:41

Amend

SEP 13 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAKCREST ANNEX OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: NO4000011305

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER T. DEFOUW, SECRETARY/TREASURER
(Name of Contact Person)

OAKCREST ANNEX OWNERS ASSN., INC.
(Firm/ Company)

6598 150TH PLACE
(Address)

WELLBORN, FL. 32094
(City/ State and Zip Code)

SHINESUE@WINDSTREAM.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER T. DEFOUW at (386) 963-5926
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2012

ROGER T DEFOUW
OAKCREST ANNEX OWNERS ASSOCIATION, INC.
6598 150TH PL
WELLBORN, FL 32094

SUBJECT: OAKCREST ANNEX OWNERS ASSOCIATION, INC.
Ref. Number: N04000011305

We have received your document for OAKCREST ANNEX OWNERS ASSOCIATION, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00020249



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2012

ROGER T DEFOUW
OAKCREST ANNEX OWNERS ASSOCIATION, INC.
6598 150TH PL
WELLBORN, FL 32094

SUBJECT: OAKCREST ANNEX OWNERS ASSOCIATION, INC.
Ref. Number: N04000011305

We have received your document for OAKCREST ANNEX OWNERS ASSOCIATION, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00022369

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 12 PM 2:41

OAKCREST ANNEX OWNERS ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000011305

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6598 150TH PLACE
WELLBORN, FL. 32094

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6598 150TH PLACE
WELLBORN, FL. 32094

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ROGER T. DEFOUW

6598 150TH PLACE

(Florida street address)

New Registered Office Address:

WELLBORN, Florida 32094
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Roger T. DeFouw
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>CHRISTOPHER WOOLSEY</u>	<u>6310 148TH PL. WELLBORN, FL. 32094</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/T</u>	<u>LORI WOOLSEY</u>	<u>6307 148TH PL. WELLBORN, FL. 32094</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ARTHUR "BEN" CLAY JR.</u>	<u>14482 61ST PL. WELLBORN, FL. 32094</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>ROGER T. DEFOUW</u>	<u>6598 150TH PL. WELLBORN, FL. 32094</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: MAY 18, 2012

Effective date if applicable: MAY 18, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9 September 2012

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGER DEFOUW
(Typed or printed name of person signing)

SECRETARY / TREASURER
(Title of person signing)