

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 09, 2009
Secretary of State**

DOCUMENT# N05000000823

Entity Name: OAK CROSSING MASTER ASSOCIATION, INC.

Current Principal Place of Business:

102 PARK PLACE RD
D-2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

102 PARK PLACE RD
D-2
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-3327736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.
102 PARK PLACE BLVD
SUITE D-2
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.
C/O DOLLIE BOYD
102 PARK PLACE BLVD SUITE D-2
KISSIMMEE, FL 34741 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: _____ Date: 02/09/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWER, GLEN
Address: 525 WILLET CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: HOUSEKNECHT, JEAN
Address: 526 WILLET CIR
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: FEDDERLY, THOMAS
Address: 557 PINTAIL CIR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTON, ERICK
Address: 608 PINTAIL CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: PROVENZA, MICHAEL
Address: 540 PINTAIL CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: SMITH, JAY THOMAS
Address: 169 OAK CROSSING BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: DOLLIE BOYD AGEN Date: 02/09/2009
Electronic Signature of Signing Officer or Director