2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006835

FILED Jan 18, 2010 Secretary of State

Entity Name: OAK GLEN HOMEOWNERS' ASSOCIATION, INC.

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

34550 MISSION BELL LANE 13816 CARRYBACK DR, DADE CITY, FL 33525 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

34550 MISSION BELL LANE 13816 CARRYBACK DR, DADE CITY, FL 33525 DADE CITY, FL 33525

FEI Number: 20-8339756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

NEWLON, JONATHAN W 12054 CURLEY RD. SAN ANTONIO, FL 33576

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: JONATHAN W. NEWLON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

 Name:
 SIMPSON, WILTON E

 Address:
 P. O. BOX 721

 City-St-Zip:
 TRILBY, FL 33593

Title: S,D

Name: TABB, JAMES K JR.
Address: 13816 CARRYBACK DR.
City-St-Zip: DADE CITY, FL 33525

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: JAMES K. TABB, JR. S 01/18/2010