

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007730

FILED
Aug 28, 2008
Secretary of State

Entity Name: OAKLEAF ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

75 BEAL PARKWAY, SE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

449 CHRIS LN
MARY ESTHER, FL 32569 US

Current Mailing Address:

75 BEAL PARKWAY, SE
FT. WALTON BEACH, FL 32548

New Mailing Address:

449 CHRIS LN
MARY ESTHER, FL 32569 US

FEI Number: 26-0710666 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.

Name and Address of Current Registered Agent:

WHITEHEAD, JEREMY J.
75 BEAL PARKWAY, SE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FANN, DARRELL
449 CHRIS LANE
MARY ESTHER, FL 32569 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: DARRELL FANN

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITEHEAD, JEREMY J.
Address: 75 BEAL PARKWAY, SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: DV () Delete
Name: WHITEHEAD, RONALD J.
Address: 75 BEAL PARKWAY, SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: DST () Delete
Name: WHITEHEAD, PAMELA
Address: 75 BEAL PARKWAY, SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANN, DARRELL
Address: 449 CHRIS LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: VP D (X) Change () Addition
Name: KELLUM, BRIAN
Address: 213 STEPHEN AVENUE
City-St-Zip: MARY ESTHER, FL 32569

Title: SD (X) Change () Addition
Name: HULLETT, KIM M
Address: 447 CHRIS LN
City-St-Zip: MARY ESTHER, FL 32569

Title: TD () Change (X) Addition
Name: FEIGHTNER, JOHN F IV
Address: 215 STEPHEN AVENUE
City-St-Zip: MARY ESTHER, FL 32569

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: DARRELL FANN

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date