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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10849 (0)
1. Corporation Name
OAK FOREST VILLAS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 9272, N/A NAPLES FL 33941 US
P.O. BOX 9272, N/A NAPLES FL 34101-9272 US

3. Date Incorporated or Qualified 08/23/1985
3a. Date of Last Report 04/24/1996

2. Principal Place of Business 2a. Mailing Address
21 P.O. Box 9272 N/A 25
Suite, Apt. #, etc. 27
22 City & State 23 NAPLES FL 26
City & State 28
Zip 24 34101 25 U.S. 29 Country 30

4. FEI Number 59-2575673 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MURPHY, HENRY
1002 OAK FOREST DRIVE
NAPLES FL 33942

10. Name and Address of New Registered Agent
81 Name HENRY MURPHY
82 Street Address (P.O. Box Number is Not Acceptable) 1002 OAK FOREST DRIVE
83
84 City NAPLES FL 85 Zip Code 34104

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD SPRENGER, SANDI 1035 OAK FOREST DR. NAPLES FL
VPD DOUG SANDNER 1042 OAK FOREST DR NAPLES FL
SD KAREN PARK 1044 OAK FOREST DR NAPLES FL
TD DELL M. COOK 1024 OAK FOREST DR NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME ~~FRED~~ + GEORGE PITTMAN
1.3 STREET ADDRESS 1031 OAK FOREST DR. NAPLES FL 34104
2.1 TITLE VPD
2.2 NAME ~~FRED DEAVER~~ FRED DEAVER
2.3 STREET ADDRESS 1053 OAK FOREST DR. NAPLES FL 34104
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE: Dell M. Cook DELL M. COOK April 1, 1997 941-774-6718
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0069260

CR2E037 (9/96)