

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32409

FILED
Feb 17, 2005
Secretary of State

Entity Name: OAKWOOD VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4344 N. STEWART WAY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

623 WEST GARBO LANE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

P.O. BOX 640605
BEVERLY HILLS, FL 344650605 US

New Mailing Address:

P.O. BOX 640605
BEVERLY HILLS, FL 344650605 US

FEI Number: 59-2951636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITHMILLER, LOUIS
4344 N. STEWART WAY
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

PANASIK, ANNA C
623 WEST GARBO LANE
BEVERLY HILLS, FL 34465 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: ANNA C. PANASIK

02/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ONOFRIO, THOMAS
Address: 581 W. GARBO LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: PANASIK, ANN
Address: 623 W. GARBO LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: KINTER, THELMA
Address: 4208 N. STANWYCK TERR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T () Delete
Name: JODIS, PHYLLIS
Address: 4344 N. LINCOLN AVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: GOLLER, JOSEPH
Address: 518 W. BARRYMORE DR.
City-St-Zip: BEVERLY HILLS, FL 34465 0

Title: D () Delete
Name: SAPRONI, JOSEPH
Address: 4409 N. BACALL LP.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ONOFRIO, THOMAS
Address: 581 W. GARBO LANE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: PANASIK, ANNA C
Address: 623 WEST GARBO LANE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Change () Addition
Name: KINTER, THELMA
Address: 4208 N. STANWYCK TERR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Change () Addition
Name: KEHOE, MARY
Address: 4165 NORTH STEWART
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change () Addition
Name: GOLLER, JOSEPH
Address: 518 W. BARRYMORE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 0

Title: D (X) Change () Addition
Name: MINNELLI, FRANK
Address: 4382 NORTH BACALL LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA C. PANASIK

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date