2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32409

FILED Jan 09, 2009 Secretary of State

Entity Name: OAKWOOD VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

4401 N RATH RVE PT

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

PO BOX 640605

BEVERLY HILLS, FL 34465 US

FEI Number: 59-2951636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, DIANE ESQ. 111 W MAIN ST STE 203 INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: D'ONGFRIO, DONNA Name: D'ONOFRIO, DONNA

Address: 531 W GARBO LN Address: 531 W GARBO LN

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

 $\label{eq:total_title} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

 Name:
 PANASIK, ANN
 Name:
 MARGARET, FOWLER

 Address:
 623 W GARBO LN
 Address:
 711 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PERRY, JOHN
 Name:
 PERRY, JOHN

 Address:
 938 W ART CARNAY WAY
 Address:
 938 W ART CARNEY

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WILLIS, WILLIÁM
 Name:
 WILLIS, WILLIÁM

 Address:
 4401 N RATH RVE PT
 Address:
 4401 N RATH RUE PT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: D () Delete Title: () Change () Addition

 Name:
 GRAISBERY, ÅRT
 Name:

 Address:
 4255 N MAE WEST WAY
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465 0
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BAUSHER, ED
 Name:
 MARGE, WENNER

 Address:
 4442 N. BACALL LOOP
 Address:
 4281 N. LINCOLN AVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: WILLIAM WILLIS D 01/09/2009