2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 13, 2008 DOCUMENT# N38761 Secretary of State

Entity Name: OAKBRIDGE OWNERS' ASSOCIATION NO. TWO, INC. **Current Principal Place of Business: New Principal Place of Business:** 3604 HARDEN BLVD. LAKELAND, FL 33803 US **Current Mailing Address: New Mailing Address:** 3604 HARDEN BLVD LAKELAND, FL 33803 US FEI Number: 59-3036752 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: MASS, LEONARD 3604 HARDEN BLVD LAKELAND, FL 33803 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: () Change () Addition () Delete SPARKS, GRADY Name: Name: Address: 79-285 RANCHO LA QUANTA DR Address: City-St-Zip: LA QUINTA, CA 92253 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LONG, WILLIAM B, Name: Address: 530 BEACON PKWY W. Address: City-St-Zip: BIRMINGHAM, AL City-St-Zip: Title: PD () Delete Title: () Change () Addition MASS, LEONARD Name: Name: 3604 HARDEN BLVD Address: Address: City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FUSSELL, DONALD R Name: 3604 HARDEN BLVD Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: Title: () Delete () Change (X) Addition SMITH, DANIEL R Name: Name: 3604 HARDEN BOULEVARD Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33803 US

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: DONALD R FUSSELL Т 08/13/2008