2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004645

FILED Apr 23, 2009 Secretary of State

Entity Name: OAK COLONY AT THE VINEYARDS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT

2685 HORSESHOE DRIVE SOUTH SUITE #215

2685 HORSESHOE DRIVE SOUTH STE 215

New Principal Place of Business:

NAPLES, FL 34104

NAPLES, FL 34104

New Mailing Address:

Current Mailing Address:

C/O RESORT MANAGEMENT

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH #215

2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 65-0617219

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STILLMAN, RICHARD 156 SPRING LAKE CIRCLE NAPLES, FL 34109

YACKEL, ROBERT 168 SPRING LAKE CIRCLE NAPLES, FL 34119

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: ROBERT YACKEL

04/23/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete STILLMAN, RICHARD Name: Address:

City-St-Zip:

Name:

Title:

Name:

(X) Change () Addition YACKEL, ROBERT

156 SPRING LAKE CIRCLE NAPLES, FL 34119

Address: 168 SPRING LAKE CIRCLE NAPLES, FL 34119

City-St-Zip:

(X) Change () Addition

Title: () Delete VALENZA, JAMES Name:

Title: Name: WEMPLE, JOHN

Address: 180 SPRING LAKE CIRCLE

Address: 128 SPRING LAKE CIRCLE

City-St-Zip: NAPLES, FL 34119

City-St-Zip: NAPLES, FL 34119

Title: () Delete BORDEAUX, LEROY Name:

(X) Change () Addition TERMINELLO, DOMINIC

Address: 172 SPRING LAKE CIRCLE City-St-Zip: NAPLES, FL 34119

160 SPRING LAKE CIRCLE Address: City-St-Zip: NAPLES, FL 34119

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: ROBERT YACKEL Ρ 04/23/2009