

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005630

FILED
Mar 16, 2009
Secretary of State

Entity Name: OAKBROOK ESTATES OF PINELLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3539868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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:

Title: DVP () Delete
Name: HOLLAND, HENRY
Address: 3066 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: DST () Delete
Name: MITESH, AMIN
Address: 3042 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: DP () Delete
Name: HALEY, SHARON
Address: 3023 OAKBROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLAND, HENRY
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: DVP (X) Change () Addition
Name: MITESH, AMIN
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: DST (X) Change () Addition
Name: JESSUP, MARILYN
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 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: HENRY HOLLAND

DP

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date