2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068858

Entity Name: OAK CREEK RANCH, INC.

Current Principal Place of Business:

18571 COUNCIL CREST DRIVE

ODESSA, FL 33556

Current Mailing Address:

18571 COUNCIL CREST DRIVE ODESSA, FL 33556

FEI Number: 04-3792226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHELLDORF, THOMAS 18571 COUNCIL CREST DRIVE ODESSA, FL 33556 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

FILED Feb 28, 2013

Secretary of State

CC9536808096

Officer/Director Detail:

PSTD Title Title VΡ

SCHELLDORF, THOMAS BALDWIN, LOWRY Name Name

Address 18571 COUNCIL CREST DRIVE Address 18571 COUNCIL CREST DRIVE

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

Title VΡ

Name ALFONSO, CARLOS

Address 18571 COUNCIL CREST DRIVE

City-State-Zip: ODESSA FL 33556

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ THOMAS SCHELLDORF

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date