2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706357

FILED May 05, 2008 Secretary of State

Entity Name: OSTEEN CIVIC ASSOCIATION INC

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

165 NEW SMYRNA BLVD OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

165 NEW SMYRNA BLVD OSTEEN, FL 32764

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WHITAKER, ROBERT W CLEMENS, MICHAEL P 601 TABATHA DRIVE 165 NEW SMYRNA BLVD OSTEEN, FL 32764 OSTEEN, FL 32764

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: MICHAEL P CLEMENS 05/05/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WHITAKER, ROBERT W CLEMENS, MICHAEL P Name: Name:

601 TABATHA DRIVE Address: 165 NEW SMYRNA BLVD Address: City-St-Zip: OSTEEN, FL 32764 City-St-Zip: OSTEEN, FL 32764

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

CLEMES, MICHAEL Name: STOCK, SHERYL Name: Address: P.O. BOX 11 Address: 1165 NEW SMYRNA BLVD City-St-Zip: OSTEEN, FL 32764 City-St-Zip: OSTEEN, FL 32764

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

PARKER, JOYCE Name: Name: 300 PARKINSON Address: Address: City-St-Zip: OSTEEN, FL 32764 City-St-Zip:

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

Name: COMBS, ALEX Name: 806 SWALLOW LANE Address: Address: City-St-Zip: OSTEEN, FL 32764 City-St-Zip:

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

STOCK, SHERYD Name: Name: 1889 PELL RD Address: Address: OSTEEN, FL 32764 City-St-Zip: City-St-Zip:

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: MICHAEL P CLEMENS Ρ 05/05/2008