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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725980 (7)
1. Corporation Name
OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION



Principal Place of Business: PO BOX 414 OKEECHOBEE FL 34973-414 US
Mailing Address: PO BOX 414 OKEECHOBEE FL 34973-414 US

3. Date Incorporated or Qualified: 04/03/1973
4. FEI Number: 59-1722950
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, Apt #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: HARDMAN, BOB, 6120 NE 72 CIR. W. BOX 27, OKEECHOBEE FL 34972

10. Name and Address of New Registered Agent: 81 Name: Mike Bennett, 82 Street: 7400 NW 84 COURT, 84 City: Okeechobee FL 85 Zip Code: 34972

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Mike Bennett* DATE: 1/12/98

12. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HOWLING, JIMMY	
STREET ADDRESS	P.O. BOX 1013	
CITY-ST-ZIP	OKEECHOBEE FL 34973	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	NUTTER, CINDY	
STREET ADDRESS	928 NW 50TH DR.	
CITY-ST-ZIP	OKEECHOBEE FL 34972	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HARDMAN, BOB	
STREET ADDRESS	6120 NE 72 CIR. W. BOX 27	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BENNETT, MIKE	
STREET ADDRESS	7400 NW 84 CT.	
CITY-ST-ZIP	OKEECHOBEE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Hardman, Bob	
1.3 STREET ADDRESS	6120 N.E. 72 Circle	
1.4 CITY-ST-ZIP	Okeechobee, FL 34972	
2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Lumpkin, Lisa - no street address	
2.3 STREET ADDRESS	PO Box 3180 (mailing address) NA	
2.4 CITY-ST-ZIP	Okeechobee, FL 34973	
3.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Lumpkin, Morgan, no street address	
3.3 STREET ADDRESS	PO Box 3180 (mailing address) NA	
3.4 CITY-ST-ZIP	Okeechobee, FL 34973	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Mike Bennett* DATE: 1/12/98

CR2E037 (10/97)