2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725980

FILED Feb 15, 2005 Secretary of State

Entity Name: OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business: OKEECHOBEE, FL 34973414 US **Current Mailing Address: New Mailing Address:** PO BOX 414 OKEECHOBEE, FL 34973414 US FEI Number: 59-1722950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPEED, CHARLES S 1410 SE 2ND STREET DUKES, GEORGE R 1181 NW 34TH ST OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34972 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: GEORGE R. DUKES 02/15/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Change () Addition () Delete KEMP, JOHN Name: Name: 15125 NW 310TH ST. Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: BARBER, DONALD Name: Address: 16500 NW 176TH AVE. Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: SEC (X) Change () Addition DUBOIS, KAREN Name: BUCKNER, REBECCA B Name: 1651 SW 32ND AVE. Address: Address: 910 NW 3RD LANE City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34972 Title: TD () Delete Title: () Change () Addition Name: ORKEB, GEORGE Name: Address: 1181 NW 34TH ST. Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE R DUKES TD 02/15/2005