

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725980

FILED
Jan 14, 2009
Secretary of State

Entity Name: OKEECHOBEE CITIZENS RECREATIONAL ASSOCIATION

Current Principal Place of Business:

3934 NW 20TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

1005 SW 10TH AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

PO BOX 414
OKEECHOBEE, FL 34973414 US

New Mailing Address:

FEI Number: 65-0156683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIPPS, LAWRENCE
3934 NW 20TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

RHODES, ELLA B T
1005 SW 10TH AVE
OKEECHOBEE, FL 34974 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: ELLA B RHODES 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIPPS, LAWRENCE
Address: 3934 NW 20TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPD () Delete
Name: BARBER, DONALD
Address: 16500 NW 176TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: SEC () Delete
Name: PARKER, HEATHER
Address: PO BOX 1011
City-St-Zip: OKEECHOBEE, FL 34973

Title: T () Delete
Name: RHODES, ELLA B
Address: 1005 SW 10TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNDON, JERRY
Address: 14820 NW 256TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPD (X) Change () Addition
Name: CRAIG, GENE
Address: 10009 NW 64TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELLA B RHODES T 01/14/2009

Electronic Signature of Signing Officer or Director Date