2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740898

FILED Jan 31, 2006 Secretary of State

Entity Name: OSCEOLA COUNTY ASSOCIATION OF REALTORS, INC.

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

1105 SHADY LANE KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1105 SHADY LN

KISSIMMEE, FL 34744 US

FEI Number: 59-1806180 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:

CASE, CATHY 1105 SHADY LANE KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, MICHELL R
Address: 1345 SHAKERAG ROAD
City St 7in: MISSIMMEE EL 24744

City-St-Zip: KISSIMMEE, FL 34744

 Title:
 VP
 () Delete

 Name:
 JOHN, FREY E

 Address:
 9310 US HIGHWAY 192

 City-St-Zip:
 CLERMONT, FL 34714

Title: PED () Delete Name: ZELLNER, CYN E

Address: 931 W. OAK STREET, STE 100 City-St-Zip: KISSIMMEE, FL 34741

 Title:
 TD
 () Delete

 Name:
 GAY, FRANKLIN III

 Address:
 241 E. RUBY AVENUE

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: SD () Delete Name: O'REILLY, DONNA

Address: 443 W. VINT ST, BEL KISS PLAZA

City-St-Zip: KISSIMMEE, FL 34741

Title: PD (X) Change () Addition

Name: ZELLNER, CYN

Address: 931 W. OAK STREET, STE 100

City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition

Name: ANDREWS, HOPE
Address: 707 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: PED (X) Change () Addition

Name: FREY, JOHN E
Address: 9310 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

 Title:
 TD
 (X) Change () Addition

 Name:
 BLACKMORE-GOODWIN, CAROLEE

 Address:
 931 W OAK STREET, STE 100

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: SD (X) Change () Addition

Name: O'REILLY, DONNA

Address: 443 W. VINE ST, BEL KISS PLAZA

City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHY CASE CEO 01/31/2006