

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2006
Secretary of State

DOCUMENT# 740898

Entity Name: OSCEOLA COUNTY ASSOCIATION OF REALTORS, INC.**Current Principal Place of Business:**1105 SHADY LANE
KISSIMMEE, FL 34744 US**New Principal Place of Business:****Current Mailing Address:**1105 SHADY LN
KISSIMMEE, FL 34744 US**New Mailing Address:**1105 SHADY LANE
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:**CASE, CATHY
1105 SHADY LANE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**ZELLNER, CYN E
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: CYN E ZELLNER

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELLNER, CYN
Address: 931 W. OAK STREET, STE 100
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: ANDREWS, HOPE
Address: 707 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: PED () Delete
Name: FREY, JOHN E
Address: 9310 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

Title: TD () Delete
Name: BLACKMORE-GOODWIN, CAROLEE
Address: 931 W OAK STREET, STE 100
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: O'REILLY, DONNA
Address: 443 W. VINE ST, BEL KISS PLAZA
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PED (X) Change () Addition
Name: FREY, JOHN E
Address: 9310 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

Title: VP (X) Change () Addition
Name: ANDREWS, HOPE
Address: 707 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: TD (X) Change () Addition
Name: LEVINE, MICHAEL P
Address: 1100 SOUTH U.S. HWY 27 ST E
City-St-Zip: CLERMONT, FL 34714

Title: SD (X) Change () Addition
Name: GARAY, MINETTA
Address: P.O BOX 452847
City-St-Zip: KISSIMMEE, FL 34745

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: CYN E ZELLNER

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date