2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740898

FILED Apr 14, 2009 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 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: Name and Address of New Registered Agent:

ANDREWS, HOPE PEYTON, JERI AE 1105 SHADY LANE 1105 SHADY LANE

KISSIMMEE, FL 34744 US 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: JERI PEYTON 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 ANDREWS, HOPE
 Name:
 ALVAREZ, JOSE

 Address:
 1105 SHADY LANE
 1105 SHADY LANE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: PED () Delete Title: PED (X) Change () Addition Name: FERGUSON, SEAN Name: LEN, GOFFREDO

Address: 1105 SHADY LANE Address: 1105 SHADY LANE
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 COLLINS, MARIE
 Name:
 VERONICA, MALOLOS

 Address:
 1105 SHADY LANE
 Address:
 1105 SHADY LANE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GARAY, MINETTA
 Name:
 MIKE, LEVINE

 Address:
 1105 SHADY LANE
 1105 SHADY LANE

 City-St-Zip:
 KISSIMMEE,, FL 34744
 City-St-Zip:
 KISSIMMEE,, FL 34744

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GOFFREDO, LEN
 Name:
 ANDREY, BUSTAMANTE

 Address:
 1105 SHADY LANE
 Address:
 1105 SHADY LANE

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: AE () Delete Title: () Change () Addition

 Name:
 PEYTON, JERI
 Name:

 Address:
 1105 SHADY LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: JERI PEYTON AE 04/14/2009