

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745931

FILED
Apr 16, 2009
Secretary of State

Entity Name: OUSLEY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1582
OKEECHOBEE, FL 349731582

New Principal Place of Business:

2564 SW 24TH AVENUE
OKEECHOBEE, FL 349731582

Current Mailing Address:

P.O. BOX 1582
OKEECHOBEE, FL 349731582

New Mailing Address:

FEI Number: 59-2089489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOGGS, DANIEL C
3885 SW 11TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MIKOVSKY, GLENDA T
2564 SW 24TH AVENUE
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: GLENDA T. MIKOVSKY

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WILLIAMS, ROBERT E
Address: 4196 SW 13TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: PD () Delete
Name: DONNELLY, DARRELL
Address: 3996 S W 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: DUPONT, GEORGE
Address: 4131 SW 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: DUBOSE, JOHN
Address: 4097 SW 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MCADAMS, MAC
Address: 4096 SW 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONNELLY, DARRELL
Address: 3996 SW 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: MIKOVSKY, GLENDA T
Address: 2564 SW 24TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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

Title: D (X) Change () Addition
Name: DAVIS, JIM
Address: 2205 SW 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: ROBINSON, JIM
Address: 4030 SW 9TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: GEHRING, MIKE
Address: 1299 SW 39TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: GLENDA T. MIKOVSKY

S/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date