2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000003459 04-28-2008 90364 038 ****61.25 OSCEOLA WOODS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 955 SE FEDERAL HIGHWAY 955 SE FEDERAL HIGHWAY SUITE 202 SUITE 202 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 55-0795083 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, ESQ, GARY 4400 PGA BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 900 PALM BEACH GARDENS, FL 33410 City Zip Code FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE X Addition ☐ Change Kathleen Elias MORGAN, VICTORIA NAME 163 APALACHEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition FRIEDMAN, ELIZABETH NAME NAME 106 E. INDIAN CROSSING CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUP!TER, FL 33458 CITY-ST-ZIP ☐ Change Delete TITLE TITLE Addition GOLDSBOROUGH, CATHY NAME NAME STREET ADDRESS 894 UNIVERSITY BLVD STREET ADDRESS JUPITER, FL 33458 CRTY-ST-ZIP CITY-ST-7JF ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #