2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **DOCUMENT # N01000004626** Secretary of State OSCEOLA POINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address OSCEOLA POINT 415 KOWA AVE 101 RUE BOCAGE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01252008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0556444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 8. Name and Address of Current Registered Agent CALO, SYLVIA ANN DO NOT WRITE 101 RUE BOCAGE LYNN HAVEN, FL 32444 IN THIS SPACE 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 DATE (NOTE: Registered Agent a grature required when reinstaing) Signature, typed or printed name of registered agent and title if applicable. 9. Efection Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE CALD, SYLVIA ANN HAME STREET ADDRESS 101 RUE BOCAGE CITY-ST-779 LYNN HAVEN, FL 32444 BILE /////000420573 02/15/06-80062-021 70.00 NAME SMITH, MARILYN STREET ADDRESS 101 RUE BOCAGE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME CALO, CAROLYN STREET AUDRESS 101 RUE BOCAGE DO NOT WRITE C/TY-ST-ZIP LYNN HAVEN, FL 32444 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 office 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.

SIGNATURE: 5

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FFICER ON DIRECTOR

-26-06

FILED