2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN DOCUMENT # N01000004626 **Secretary of State** 1. Entity Name OSCEOLA POINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address OSCEOLA POINT 101 RUE BOCAGE 415 IOWA AVE LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 02-0556444 Not Applicable Zip Country 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 Name CALO, SYLVIA ANN Street Address (P.O. Box Number is Not Acceptable) 101 RUE BOCAGE LYNN HAVEN FL 32444 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61:25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CALO, SYLVIA ANN 101 RUE BOCAGE STREET ADDRESS STREET ADDRESS U00080836327 LYNN HAVEN FL 32444 CITY - ST-ZIP CITY-ST-Z!P 93/94/98-80013- VD ☐ Delete TITLE SMITH, MARILYN NAME 101 RUE BOCAGE STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition NAME CALO, CAROLYN NAME 101 RUE BOCAGE STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TIFLE Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: