2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004626

FILED Jan 06, 2012 Secretary of State

Entity Name: OSCEOLA POINT OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

415 IOWA AVE

LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

101 RUE BOCAGE LYNN HAVEN, FL 32444

FEI Number: 02-0556444 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:

MOODY, JAMES R IV 101 RUE BOCAGE

LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RUSSELL, DANIEL C Name: Address: 200 RUE ESPLANADE City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

Name: RAMOS, VANESSA Address: 400 RUE LA ROCHE City-St-Zip: LYNN HAVEN, FL 32444

Title:

ROGERS, VALERIE D Name: Address: 100 RUE BOCAGE City-St-Zip: LYNN HAVEN, FL 32444

Title: TD

Name: MOODY, JAMES R IV 101 RUE BOCAGE Address: City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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 all other like empowered.

SIGNATURE: JAMES R MOODY IV TD 01/06/2012