2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006431

FILED Apr 12, 2010 Secretary of State

Entity Name: OSCEOLA CORPORATE CENTER MASTER OWNERS' ASSOCIATION, INC.

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

14901 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

P.O BOX 2353

ORLANDO, FL 328022353

FEI Number: 47-0927379 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: DP

Name: POTESHMAN, MICHAEL S

Address: 14901 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title: DVS

Name: ROEHLK, THOMAS M

Address: 14901 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

Title:

Name: CHIONO, SUSAN R

Address: 14901 SOUTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: SUSAN C. CHIONO D 04/12/2010