2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006117

FILED Apr 28, 2009 Secretary of State

Entity Name: ORANGE BRANCH BAY HOMEOWNER'S ASSOCIATION, INC.

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

 5955 T.G. LEE BLVD.
 6972 LAKE GLORIA BLVD

 SUITE 300
 ORLANDO, FL 32809
 US

 ORLANDO, FL 32822
 ORLANDO, FL 32809
 US

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 300 ORLANDO, FL 32809 US ORLANDO, FL 32822

FEI Number: 74-3121503 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:

BARIC, JOHN ESQ.

6905 N. WICKHAM RD.

SUITE 501

MELBOURNE, FL 32940 US

LELAND MANAGEMENT, INC.

6972 LAKE GLORIA BLVD

ORLANDO, FL 32809 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: REBECCA FURLOW 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DV () Delete Title: D (X) Change () Addition

 Name:
 SCHOETTELKOTTE, PAUL
 Name:
 MELOON, MELISSA

 Address:
 6905 N. WICKHAM ROAD, SUITE 401
 Address:
 4776 NEW BROAD STREET #250

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: ORLANDO, FL 32814 US

Title: DP () Delete Title: D (X) Change () Addition Name: SIWICKI, LAURA Name: GODWIN, DAVID

 Address:
 6905 N. WICKHAM ROAD, SUITE 401
 Address:
 4776 NEW BROAD STREET #250

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 ORLANDO, FL 32814 US

Title: DST () Delete Title: D (X) Change () Addition

Name: VOJTECH, GREG Name: GODWIN, LARRY

Address: 6905 N. WICKHAM ROAD, SUITE 401 Address: 4776 NEW BROAD STREET #250 City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MELISSA MELOON D 04/28/2009