2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # N03610 1. Entity Name **Secretary of State** OZONA VILLAGE IMPROVEMENT SOCIETY, INC. Principal Place of Business Mailing Address BAY ST. P O BOX 81 OZONA FL 34660 BAY ST. POBOX 81 **OZONA FL 34660** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2419863 Not Applicable Zip Country Zip 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 SMITH, BRIAN Street Address (P.O., Box Number is Not Acceptable) 232 PINECREST PALM HARBOR FL 34683 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 TITLE Change Addition THLE ☐ Delete PAINTER, BOBBIE NAME 139 HARBOR DR. STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY - ST- 762 VD ☐ Change ☐ Delete THE ☐ Addition TOLE SMITH, BRIAN NAME NAME U00000267164 03/17/05-80059-014 61.25 P.O. BOX 6646 N/A STREET ADDRESS STREET ADDRESS **OZONA FL** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition JONES, HOWARD NAME NAME 305 BAY STREET STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CHTY-ST-7IE City-St-7/2 TD TETLE Change Addition TITLE ☐ Delete STUART, REBECCA NAME NAME PO BOX 6767 STREET ADDRESS STREET ADDRESS **OZONA FL 34660** CITY-ST ZIP CHTY - ST - ZIP THLE ☐ Delete ☐ Change ☐ Addition MAHARA, MARGARET NAME P O BOX 6767, 12 BAY ST STREET ADDRESS STALL FAUDRESS **OZONA FL 34660** CITY-ST-ZIP CHY-ST-7IP me ☐ Delete HILE ☐ Change ☐ Addition PILSON, WILDA NAME MAME PO BOX 85 STREET ADDRESS STREET ADDRESS **OZONA FL 34660** CHY-ST-ZP CITY-ST-7iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

3/8/05

FILED