2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # N04000008331 1. Entity Name 05-09-2007 90100 007 ****61.25 OKEECHOBEE COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 11901 NW 4TH ST PLANTATION FL 33325 11901 NW 4TH ST PLANTATION FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 20-1307238 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVID HALL CHANGE. SIMMONS, DAVID 11901 NW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33325 13015 NE YTH TERRE 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 (NOTE: Recistered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. DIRECTOR **X** Addition Delete MARK GRINDSTAFF 13015 NE 4 TH TERR. OKEECHOBER FI 34972 NAMI HALL, DAVID NAME STREET ADDRESS 11901 NW 4TH ST STREET ADDRESS CHY ST-71P CITY SE-7IP PLANTATION FL 33325 Addition HILE HILL NAME TIMKO, PAUL NAME STREET ADDRESS STREET ADDRESS 13511 NE 7TH TERRACE CITY-ST-7IP CHY ST-7IP OKEECHOBEE FL 34972 11111 HHF-- -NAME BRANSTETTER, ROBERT STREET ADDRESS STREET ADDRESS 2631 SE 24TH BLVD CHY-ST-ZIP CHY ST-ZIP OKEECHOBEE FL 34974 ☐ Change Addition BILL ☐ Delete HITE NAME NAM BLAND, JULIAN STREET ADDRESS STREET LADDRESS 8 GORSE CLOSE - BRAMPTON BIERLON ROTHERHAM CITY SI-7IP CITY+S1-ZIP S YORKSHIRE, ENGLAND S63 -6HW Addition Delete THEF IIILE D NAME HANKS, MARK NAME STREET ADDRESS 3 HOOBER VIEW - WOMBWELL BARNSLEY STREET ADDRESS CITY-S1-7IP CHY-ST-7IP SOUTH YORKSHIRE, ENGLAND \$7390-0SH DHE Delete Change Addition D PEREZ. SANTIAGO NAME STREET ADDRESS STREET ADDRESS 6807 SW 48TH AVE CITY ST-7IP CITY - ST - ZIP PALM CITY FARMS FL 34990

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 eath; that I am an efficer 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.

ICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND

FILED