2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05116

FILED May 21, 2006 Secretary of State

Entity Name: OCOEE HISTORICAL COMMISSION, INC.

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

150 N LAKESHORE DR OCOEE, FL 347612223

Current Mailing Address: New Mailing Address:

150 N LAKESHORE DR OCOEE, FL 347612223

FEI Number: 59-2580698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGUIRE, ELIZABETH A. 21 MAGNOLIA ST OCOEE, FL 34761 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD () Delete
 Title:
 PR (X) Change () Addition

 Name:
 MAGUIRE, ELIZABETH A.
 Name:
 APPLEGATE, SHERRALL

 Address:
 21 MAGNOLIA ST
 Address:
 504 SPRING CREEK DR.

Address: 21 MAGNOLIA ST Address: 504 SPRING CREEK DR. City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: Title: (X) Change () Addition () Delete POWELL, WAYLON Name: ERVINE, BETTY Name: Address: 430 E. CYPRESS ST. Address: 402 ORLANDO AVE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: OCOEE, FL 34787

Title: PD () Delete Title: TR (X) Change () Addition

Name: ERVINE, ELIZABETH Name: MAGUIRE, ELIZABETH

Address: 402 ORLANDO AVE APT 15-C Address: 21 MAGNOLIA ST

 Address:
 402 ORLANDO AVE APT 15-C
 Address:
 21 MAGNOLIA ST

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: VP () Delete Title: SEC (X) Change () Addition

 Name:
 MAGUIRE, NANCY L
 Name:
 LASSETER, LILLLIAN L

 Address:
 21 MAGNOLIA ST
 Address:
 2510 JOHIO SHORES RD.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: SD (X) Delete Title: () Change () Addition

 Name:
 APPLEGATE, SHERRALL
 Name:

 Address:
 504 SPRING CREEK DR
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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

 Name:
 KINNIE, MYRA
 Name:

 Address:
 504 WEST AVE.
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH A. MAGUIRE TR 05/21/2006