

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06981

FILED
Feb 10, 2009
Secretary of State

Entity Name: OKEECHOBEE RIVERBEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1307 S.PARROT AVE
LOT 3
OKEECHOBEE, FL 34974

New Principal Place of Business:

1307 S.PARROT AVE
BOX 82
OKEECHOBEE, FL 34974

Current Mailing Address:

1307 S.PARROT AVE
LOT 3
OKEECHOBEE, FL 34974

New Mailing Address:

1307 S.PARROT AVE
LOT 32
OKEECHOBEE, FL 34974

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANKS, CHARLES
1307 S PARROTT AVE
LOT 66
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

PIERCE, DAVID
1307 S PARROTT AVE
LOT 59
OKEECHOBEE, FL 34974 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: DAVID PIERCE

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKS, CHARLES
Address: 1307 S. PARROT AVE #66
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: PIERCE, DAVID
Address: 1307 S PARROTT AVE #59
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: ABBOTT, KEITH
Address: 1307 S PARROTT AVE LT 28
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, DAVID
Address: 1307 S. PARROT AVE #59
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: GREENBURG, CHARLES
Address: 1307 S PARROTT AVE #31
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: GRAY, KAREN
Address: 1307 S PARROTT AVE LT 32
City-St-Zip: OKEECHOBEE, FL 34974

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: KAREN GRAY

ST

02/10/2009

Electronic Signature of Signing Officer or Director

Date