

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06981

FILED
Mar 24, 2010
Secretary of State

Entity Name: OKEECHOBEE RIVERBEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1307 S.PARROT AVE
BOX 82
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1307 S.PARROT AVE
LOT 32
OKEECHOBEE, FL 34974

New Mailing Address:

1307 S.PARROT AVE
LOT 28
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:

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

Name and Address of New Registered Agent:

VAUGHN, BEN
1307 S PARROTT AVE
LOT 39
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: BEN VAUGHN

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHN, BEN
Address: 1307 S. PARROT AVE #39
City-St-Zip: OKEECHOBEE, FL 34974

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

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

I hereby 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 all other like empowered.

SIGNATURE: KEITH ABBOTT

S/T

03/24/2010

Electronic Signature of Signing Officer or Director

Date