2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06981

FILED Feb 15, 2011 Secretary of State

Date

Entity Name: OKEECHOBEE RIVERBEND HOMEOWNERS ASSOCIATION, INC.

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

1307 S.PARROT AVE BOX 82

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

 1307 S.PARROT AVE
 1307 S.PARROT AVE

 LOT 28
 LOT 34

 OKEECHOBEE, FL 34974
 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 TAYLOR, ROGER

 Address:
 1307 S. PARROT AVE #34

 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: VAUGHN, BEN

Address: 1307 S PARROTT AVE LT 39 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: BENNY N. VAUGHN S/TR 02/15/2011