2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005717

FILED Feb 20, 2008 Secretary of State

Entity Name: OSCEOLA TOWN PARK HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business: 523 13TH STREET** ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address: 523 13TH STREET** ST. CLOUD, FL 34769 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: D. ANDREW SMITH, III WHITE, SAM 523 13TH STREET 111 S. MAITLAND AVENUE MAITLAND, FL 32751 ST. CLOUD, FL 34769 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: SAM WHITE 02/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITE, SAM Name: Name: Address: 523 13TH STREET Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: Title: () Delete Title: (X) Change () Addition FORTNER, JIMMIE Name: FORTNER, JIMMY Name: Address: 523 13TH STREET Address: 523 13TH STREET City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip: ST. CLOUD, FL 34769 Title: () Delete Title: () Change () Addition FORTNER, ROBERT M Name: Name: 523 13TH STREET Address: Address: City-St-Zip: ST. CLOUD, FL 34769 City-St-Zip:

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: SAM WHITE P 02/20/2008