2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005717

FILED Sep 01, 2009 Secretary of State

Entity Name: OSCEOLA TOWN PARK HOMEOWNERS ASSOCIATION, INC.

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

523 13TH STREET 519 13TH STREET ST. CLOUD, FL 34769 ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

523 13TH STREET 519 13TH STREET ST. CLOUD, FL 34769 ST. CLOUD, FL 34769

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WHITE, SAM WHITE, SAM 523 13TH STREET 519 13TH STREET

519 13 TH STREET

ST. CLOUD, FL 34769 US

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 09/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WHITE, SAM
 Name:
 WHITE, SAM

 Address:
 523 13TH STREET
 Address:
 519 13TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 34769

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

 Name:
 FORTNER, JIMMIE
 Name:
 FORTNER, JIMMIE

 Address:
 523 13TH STREET
 Address:
 5 19 13TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 34769

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

 Name:
 FORTNER, ROBERT M
 Name:
 FORTNER, ROBERT M

 Address:
 523 13TH STREET
 Address:
 519 13TH STREET

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 ST. CLOUD, FL 34769

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 09/01/2009