2007 NOT-FOR-PROFIT CORPORATION

Feb 20, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N24201 02-20-2007 90051 025 ****70.00 KISSÍMMEE RIVER FISHING RESORT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40021452 15601 S.R. 70 WEST, LOT 77 15601 S.R. 70 WEST OKEECHOBEE, FL 34974 LOT 103 OKEECHOBEE, FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0158536 Applied For Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINGELSMITH, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 15601 S.R. 70 WEST, LOT 77 OKEECHOBEE FL 34974 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITS F Delete TITLE Addition Kay Touchette 15601 5.R. 70 West, Lot 50 KLINGELSMITH, MICHAEL T NAME NAME STREET ADDRESS 15601 S.R. 70 WEST, LOT 77 STREET ADDRESS Okeechobee, FL 34974 OKEECHOBEE, FL 34974 CiTY-ST-7IP CITY-ST-7IP TITLE Defete TITLE D Change Addition Richard Meindel FOX, BARBARA NAME NAME 15601 S.R. 70West, Lot 49 STREET ADDRESS 15601 S.R. 70 WEST, LOT 116 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Okeechobee, FL 34974 Addition TITLE Delete TITLE Change Clay Gunderson TIEDEMAN, JANET A NAME 15601 S.R. 70 West, Lot 53 15601 S.R. 70 WEST, LOT 103 STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP Okeechobee, FL 34974 TITLE ☐ Delete TITLE D ☐ Change 🔀 Addition Donald Christenson LAVERTY, DALE A NAME NAME 63 15601 S.R. 70 West, Lot 15601 S.R. 70 WEST, LOT 105 STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP OKECCHOBER FL 34974 Change ☐ Addition TITLE Delete TITLE VINEYARD, WILLIAM NAME NAME 15601 S.R. 70 WEST, LOT 62 STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Michael T. PRESIDENT

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

TITLE NAME

STREET ADDRESS

SARGEANT, DONALD

15601 S.R. 70 WEST, LOT 74

OKEECHOBEE, FL 34974

Michael T. PRESIDENT