

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24201

FILED
Jan 02, 2008
Secretary of State

Entity Name: KISSIMMEE RIVER FISHING RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15601 S.R. 70 WEST, LOT 77
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

15601 S.R. 70 WEST
LOT 103
OKEECHOBEE, FL 34974

New Mailing Address:

15601 S.R. 70 WEST
LOT 42
OKEECHOBEE, FL 34974

FEI Number: 65-0158536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGELSMITH, MICHAEL T
15601 S.R. 70 WEST, LOT 77
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WALKER, EDWARD G
15601 S.R. 70 WEST, LOT 42
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: EDWARD G WALKER

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLINGELSMITH, MICHAEL T
Address: 15601 S.R. 70 WEST, LOT 77
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: TOUCHETTE, KAY
Address: 15601 S.R. 70 WEST LOT 50
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: TIEDEMAN, JANET A
Address: 15601 S.R. 70 WEST, LOT 103
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: LAVERTY, DALE A
Address: 15601 S.R. 70 WEST, LOT 105
City-St-Zip: OKEECHOBEE, FL 34974

Title: CD () Delete
Name: VINEYARD, WILLIAM
Address: 15601 S.R. 70 WEST, LOT 62
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: SARGEANT, DONALD
Address: 15601 S.R. 70 WEST, LOT 74
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, EDWARD G
Address: 15601 S.R. 70 WEST, LOT 42
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD G WALKER

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date