

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24201

FILED
Feb 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0158536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, EDWARD G
15601 S.R. 70 WEST
LOT 42
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

TIEDEMAN, JANET A SEC
15601 S.R. 70 WEST
LOT 103
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: JANET A. TIEDEMAN

02/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCARTHUR, THOMAS PRES
Address: 15601 S.R. 70 WEST, LOT 92
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: T
Name: JOHNSON, EDNA TREAS
Address: 15601 S.R. 70 WEST, LOT 76
City-St-Zip: OKEECHOBEE, FL 34974 US

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

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

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

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

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: JANET A. TIEDEMAN

SEC

02/06/2010

Electronic Signature of Signing Officer or Director

Date