2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24201

FILED Mar 08, 2011 Secretary of State

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

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

15601 S.R. 70 WEST

LOT 103

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

15601 S.R. 70 WEST 15601 S.R. 70 WEST LOT 103 LOT103

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974

FEI Number: 65-0158536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: 7

 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: [

 Name:
 TIEDEMAN, DONALD F

 Address:
 15601 S.R. 70 WEST, LOT 103

 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 03/08/2011