2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# N24324

Entity Name: PARK PLACE OF OSCEOLA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2768226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHOOLFIELD, C. WAYNE
101 PARK PLACE BLVD. SU 3
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

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: PD
Name: SCHOOLFIELD, WAYNE C
Address: 101 PARK PLACE BLVD. #3
City-St-Zip: KISSIMMEE, FL 34741

Title: STD
Name: RASMUS, SHERAN
Address: 101 PK PLACE BLVD., SUITE 3
City-St-Zip: KISSIMMEE, FL

Title: VD
Name: SCHOOLFIELD, CHERYL
Address: 101 PK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

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: SHERAN@SCHOOLFIELDPROPERTIES.COM RA 01/25/2012

Electronic Signature of Signing Officer or Director — Date