2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001645

FILED Apr 30, 2008 Secretary of State

Entity Name: THE INTERNATIONAL RESIDENTIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 105 GRANDE CHAMPION BLVD 5955 T.G. LEE BLVD. STE. 300 STE. 100 DAYTONA BEACH, FL 32124 ORLANDO, FL 32822 **New Mailing Address: Current Mailing Address:** 5955 T.G. LEE BLVD. P O BOX 12039 DAYTONA BEACH, FL 321202039 STE. 300 ORLANDO, FL 32822 FEI Number: 59-3331119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FURLOW, REBECCA LELAND MANAGEMENT, INC 8009 S. ORANGE AVENUE 5955 T.G. LEE BLVD. ORLANDO, FL 32809 SUITE 300 ORLANDO, FL 32822 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: REBECCA FURLOW 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VAN DER OSTEN, KURT Name: Name: 105 GRANDE CHAMPION BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DELOTTO, RICHARD Name: Address: 105 GRANDE CHAMPION BLVD Address: City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRODERICK, JOHN Name: SMITH, RANDY Name: 105 GRANDE CHAMPION BLVD 105 GRANDE CHAMPION BLVD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: DAYTONA BEACH, FL 32124

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: KURT VAN DER OSTEN P 04/30/2008