2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001645

FILED Jun 25, 2009 Secretary of State

Entity Name: THE INTERNATIONAL RESIDENTIAL OWNERS ASSOCIATION, INC.

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

5955 T.G. LEE BLVD. 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 STE. 300

ORLANDO, FL 32822

New Mailing Address: Current Mailing Address:

6972 LAKE GLORIA BLVD 5955 T.G. LEE BLVD. STE. 300 ORLANDO, FL 32809 ORLANDO, FL 32822

FEI Number: 59-3331119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC 5955 T.G. LEE BLVD. SUITE 300

6972 LAKE GLORIA BLVD ORLANDO, FL 32809 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: 06/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LELAND MANAGEMENT, INC

(X) Change () Addition () Delete VAN DER OSTEN, KURT OSCHER, STEVEN S Name: Name: Address: 105 GRANDE CHAMPION BLVD Address: 201 N FRANKLIN STREET, STE 3150 City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: TAMPA, FL 33602 US

(X) Change () Addition Title: () Delete Title: Name: DELOTTO, RICHARD Name: VAN DER OSTEN, KURT

Address: 105 GRANDE CHAMPION BLVD Address: 572 SEBASTIAN SQUARE City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: () Delete Title: (X) Change () Addition SMITH, RANDY Name: CONRAD, LILLIAN Name:

105 GRANDE CHAMPION BLVD 201 N FRANKLIN STREET, STE 3150 Address: Address:

City-St-Zip: DAYTONA BEACH, FL 32124 City-St-Zip: TAMPA, FL 33602 US

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: STEVEN S OSCHER Ρ 06/25/2009