2006 NÖT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000002116 02-10-2006 90030 028 ****61.25 1. Entity Name FRIENDS OF OLD SETTLERS PARK, INC. Principal Place of Business Mailing Address 4UUAHA" 88765 OVERSEAS HWY P.O. BOX 43 TAVERNIER, FL 33070 TAVERNIER, FL 33070 %D54,,,,.--2D& CR2E037 (11/05) 01192006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, ALICE C DO NOT WRITE 133 SUNRISE DRIVE TAVERNIER, FL 33070 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLEN, ALICE STREET ADDRESS 133 SUNRISE DR., P.O. BOX 205 CITY-ST-ZIP TAVERNIER, FL 33070 NAME MURPHY, SYLVIA STREET ADDRESS 150 JO JEAN WAY CITY-ST-ZIP TAVERNIER, FL 33070 MLE. NAME **DUNN, ANNE** STREET ADDRESS 183 HARBOUR VIEW DR., P.O. BOX 483 DO NOT WRITE TAVERNIER, FL 33070 CITY-ST-ZIP TITLE IN THIS SPACE ARROYO, JEAN NAME STREET ADDRESS 191 LOWE STREET CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE MALIF STREET ADDRESS CITY-ST-73P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

of SYLVIA MURPHY

1-24-06

FILED

Feb 10, 2006 8:00 am

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