2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2005 08:00 AM Secretary of State **DOCUMENT # N98000004180** 1. Entity Name OKEECHOBEE COMMUNITY IMPROVEMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 275 S.W. 25TH ST. 275 S.W. 25TH ST. OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 CR2E037 (10/03) 04302005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROBERSON, GEORGE L 275 S.W. 25TH ST. OKEECHOBEE, FL 34974 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE ROBERSON, GEORGE L NAME STREET ADDRESS 275 S.W. 25TH ST. U00000386935 CITY-ST-ZIP OKEECHOBEE, FL 34974 05/16/05-80014-001 70.00 TITLE NAME KENTY, AMY STREET ADDRESS 417 NE 13TH AVE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME BOSWELL, BERTHA STREET ADDRESS 1503 N.E. 5TH ST DO NOT WRITE COY-ST-ZIP OKEECHOBEE, FL 34972 IN THIS SPACE TITLE NAME FERRELL, ROSE B STREET ADDRESS 1604 NE. 5TH ST. CITY -ST - ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP