2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000006550

TI FILED

Jul 26, 2007

Secretary of State

Entity Name: INDIAN CREEK OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2583 ONEIDA LOOP 7725 SIMON RIDGE CT KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 **Current Mailing Address: New Mailing Address:** 2583 ONEIDA LOOP 7725 SIMON RIDGE CT KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 FEI Number: 59-3609048 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: ABRAHAMSEN, JOHN 7725 SIMON RIDGE CT KISSIMMEE, FL 34747 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition GILSON, KAREN Name: Name: P.O. BOX 386 Address: Address: City-St-Zip: WALKERSVILLE, MD 21793 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition CROFT, SARAH A Name: ABRAHAMSEN, JOHN Name: Address: 2672 AUTUM CREEK Address: 7725 SIMON RIDGE CT City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: KISSIMMEE, FL 34747 Title: DST () Delete Title: (X) Change () Addition BROWN, FRANCES LARUSSA, LORICE Name: Name: 31270 POND VIEW DR 8086 ROARING CREEK Address: Address: City-St-Zip: LEWES, DE 19958 City-St-Zip: KISSIMMEE, FL 34747 Title: () Delete Title: DS () Change (X) Addition Name: Name: MENTO, JULIE Address: Address: 5305 CHARLIN AVE LAKELAND, FL 339810 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition DEVLIN, BRIAN Name: Name: 94 ANN MOSS WAY Address: Address: City-St-Zip: City-St-Zip: LONDON, EN SE162TL EN

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: KAREN GILSON DP 07/26/2007