

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 24, 2008
Secretary of State

DOCUMENT# N99000006550

Entity Name: INDIAN CREEK OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**7725 SIMON RIDGE CT
KISSIMMEE, FL 34747**New Principal Place of Business:**545 DELANEY AVE
BUILDING 3
ORLANDO, FL 32801**Current Mailing Address:**7725 SIMON RIDGE CT
KISSIMMEE, FL 34747**New Mailing Address:**PO BOX 274
MINNEOLA, FL 34755 US

FEI Number: 59-3609048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**WOOSEY, DEREK E MR
545 DELANEY AVE
BUILDING 3
ORLANDO, FL 32801 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: DEREK E WOOSEY

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: () Delete

Name:

Address:

City-St-Zip:

Title: MR () Change (X) Addition

Name: WOOSEY, DEREK E

Address: 2619 AUTUMN CREEK CIRCLE

City-St-Zip: KISSIMMEE, FL 34747 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: DEREK E WOOSEY

MR

11/24/2008

Electronic Signature of Signing Officer or Director

Date