

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029940

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE CLUBHOUSE OF OKEECHOBEE, INC.

Current Principal Place of Business:

704 SW 6TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

704 SW 6TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1094086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DEBBIE
704 SW 6TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CONELY, TOM W MR.
401 NW 6TH STREET
OKEECHOBEE, FL 34972 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: TOM W CONELY, III

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASER, DEBBIE
Address: 704 SW 6TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, LORALIE
Address: 210 EAST 36TH STREET
City-St-Zip: DURANGO, CO 81301

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORALIE BENNETT

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date