

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014933

FILED
Apr 19, 2005
Secretary of State

Entity Name: PREFERRED PROPERTIES OF OKEECHOBEE REALTY, INC.

Current Principal Place of Business:

2010 NW 6TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

2010 NW 6TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0901702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, KATHLEEN A
1401 CYPRESS DR
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

GODWIN, KATHLEEN A
1417 TALL CYPRESS DR
LORIDA, FL 33857 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: GODWIN, KATHLEEN A
Address: 2010 NW 6TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KATHLEEN A. GODWIN

PO

04/19/2005

Electronic Signature of Signing Officer or Director

Date