2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S59426

4646 W. IRLO BRONSON MEMORIAL HWY.

Principal Place of Business

KISSIMMEE, FL 34746

SIGNATURE:

1. Entity Name
OSCEOLA RESORT REALTY COMPANY



Mailing Address

4646 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746

FILED Apr 18, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

5 Certificate of Status Desired	П	\$8.75 Additional	
59-307193 <u>9</u>		Not Applicable	
4. FEI Number		Applied For	

01042007

Fee Required

CR2E034 (11/05)

SLAMAN, ROBERT A. 4646 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746

DO NOT WRITE IN THIS SPACE

No Chg-P

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.							
SIGNATURE	Signature, typed or printed name of registered agent and title	applicable (NOTE Registered	1 Agent eignature	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CHY-S1-ZIP	PD SLAMAN, ROBERT A. 4646 W IRLO BRONSON MEM HWY KISSIMMEE, FL				U00000713863 04/26/07-80106-014 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLAR, JR R 4646 W IRLO BRONSON MEMORIAL KISSIMMEE, FL	HWY					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD OSBORN, MICHAEL S 4646 W IRLO BRONSON MEMORIAL KISSIMMEE, FL 34746	HWY		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I arm an officer or director of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 607, 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.							