2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S59426

1. Entity Name

CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

OSCEOLA RESORT REALTY COMPANY



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

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

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



03182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3071939

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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ine obligat	the obligations of registered agent.					
SIGNATURE Signeture, ypod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			Financing	\$5.00 May Be	000000944024 05/29/08-80082-017_150.00	
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-SI-ZIP	PD SLAMAN, ROBERT A. 4646 W IRLO BRONSON MEM HWY KISSIMMEE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLAR, JR R 4646 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL					
TITLE NAME STREET ADDRESS CITY-S1-ZIP	STD OSBORN, MICHAEL S 4646 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

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