2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728015

FILED Feb 27, 2009 Secretary of State

Entity Name: THE OLYMPUS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 THREE ISLANDS BLVD. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

500 THREE ISLANDS BLVD. HALLANDALE, FL 33009

FEI Number: 59-1497116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENGER, DENNIS ESQ EISENGER, BROWN, LEWIS & FRANKEL P.A PRES. CIR #265-S 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WARD, SUSAN
 Name:
 KIEL, MORRIS D

 Address:
 500 THREE ISLAND BLVD
 Address:
 500 THREE ISLAND BLVD

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: D () Delete Title: () Change () Addition

 Name:
 SCHERLIINE, STUART
 Name:

 Address:
 2500 PARKVIEW DR
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: D () Delete Title: V (X) Change () Addition
Name: FORSTADT, SALLY Name: HARBOUGH, RANDY V

Address: 2500 PARKVIEW DR Address: 600 THREE ISLANDS BLVD.
City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: (X) Change () Addition CHIMBEROFF, HOWARD S Name: SCHNEIDER, GAIL Name: 600 THREE ISLANDS BLVD 500 THREE ISLANDS BLVD Address: Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete Title: () Change () Addition

 Name:
 VAZQUEZ, FERNANDO
 Name:

 Address:
 2500 PARKVIEW DR
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Name:HUBERMAN, ALANName:MENSAH, GEORGE TAddress:600 THREE ISLANDS BLVDAddress:600 THREE ISLANDS BLVDCity-St-Zip:HALLANDALE, FL 33009City-St-Zip:HALLANDALE, FL 33009

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: FERNANDO VAZQUEZ P 02/27/2009