2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728015

FILED Feb 28, 2011 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KIEL, MORRIS D Address: 500 THREE ISLAND BLVD City-St-Zip: HALLANDALE, FL 33009

Title: VP

Name: SCHERLINE, STUART VP Address: 2500 PARKVIEW DR City-St-Zip: HALLANDALE, FL 33009

Title:

Name: MOSKOWITZ, IRVING D Address: 500 THREE ISLANDS BLVD. City-St-Zip: HALLANDALE, FL 33009

Title: S

Name: COSTA, JOSEPH

Address: 600 THREE ISLANDS BLVD City-St-Zip: HALLANDALE, FL 33009

Title:

Name: CHIMBEROFF, HOWARD Address: 2500 PARKVIEW DR City-St-Zip: HALLANDALE, FL 33009

Title:

 Name:
 FARROW, WILLIAM

 Address:
 600 THREE ISLANDS BLVD

 City-St-Zip:
 HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: ALAN HUBERMAN D 02/28/2011