2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009458

FILED Apr 12, 2010 Secretary of State

Entity Name: OLYMPIA POINTE COMMUNITY ASSOCIATION, INC.

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

1330 RAIL HEAD BLVD 6310 CAPITAL DRIVE

STE 4 STE 130

NAPLES, FL 34110 US LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

1330 RAIL HEAD BLVD 6310 CAPITAL DRIVE

STE 4 STE 130

NAPLES, FL 34110 US LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-4342653 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:

FAMILY PROPERTY SERVICES, INC

1330 RAIL HEAD BLVD

STE 4

O'RYAN, CHRISTIAN F
1247 S MYRTLE AVE
CLEARWATER, FL 33756 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.

NAPLES, FL 34110 US

SIGNATURE: CHRISTIAN O'RYAN 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, CANDICE

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD Name: BRIAN, JOHN

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: STD

Name: JIMENEZ, JUAN A

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: CANDICE SMITH PD 04/12/2010