

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# 743179

Entity Name: OLYMPUS VILLAGE, INC.

Current Principal Place of Business:

ASSOCIATED PROPERTY MGMT
1298 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

ASSOCIATED PROPERTY MGMT
1298 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-1702623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, PATTI H. P.A.
12765 W FOREST HILL BLVD
SUITE 1312
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: NAGEL, BARBARA
Address: 5917 VIA VERMILYA # 105B
City-St-Zip: LAKE WORTH, FL 33462

Title: SD () Delete
Name: HUPENECE, EDWARD
Address: 5781 VIA VERMILYA #402 A
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: JEWETT, WILLIAM
Address: 5981 VIA VERMILYA 404 A
City-St-Zip: LANTANA, FL 33462

Title: TD () Delete
Name: JEWETT, KAREN
Address: 5981 VIA VERMILYA # 404A
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SCHMID, SHONNA M
Address: 5981 VIA VERMICYA 202A
City-St-Zip: LAKE WORTH, FL 33462

Title: VD () Delete
Name: RIVERS, MICHAEL
Address: 5981 VIA VERNILYA #402 A
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, MICHAEL P
Address: 5981 VIA VERMILYA #402A
City-St-Zip: LANTANA, FL 33462

Title: V (X) Change () Addition
Name: BOGATIN, REGINA V
Address: 3575 SO. OCEAN BLVD. #102
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: JEWETT, KAREN ST
Address: 5981 VIA VERMILYA #404A
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: JEWETT, WILLIAM D
Address: 5981 VIA VERMILYA # 404A
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: CACCIOLA, COSIMO D
Address: 5981 VIA VERMICYA #407B
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: JAFFE, SAUL D
Address: 6 HAWTHORNE CIRCLE
City-St-Zip: ANDOVER, MA 01810

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: JOHN MATH, APM

Electronic Signature of Signing Officer or Director

AGT

03/19/2009

Date