2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #746551** 02-15-2008 90010 029 ****61.25 1. Entity Name OLEAN PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 21202 OLEAN BLVD. 21202 OLEAN BLVD. STF C-2 **BOX 15** PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number City & State City & State 59-2194337 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEEKIN, JOHN CHARLES Street Address (P.O. Box Number is Not Acceptable) 21202 OLEAN BOULEVARD SUITE C-2 PORT CHARLOTTE, FL 33952 Zip Code City FL 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DST Change **Addition** ☐ Delete TITLE TITLE D MICHAEL R. HARPER, DDS NAME HEEKIN, JOHN CHARLES NAME 21202 OLEAN BOULEVARD, E-2 STREET ADDRESS 21202 OLEAN BLVD C-2 STREET ADDRESS PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 CITY-ST-ZIF CITY-ST-ZIP Addition DP ☐ Change ☐ Delete TITLE TITLE MICHAEL MERICK GRAVAGNA, THOMAS NAME NAME 21202 OLEAN BOULEVARD, A-6 STREET ADDRESS 22168 LANCASTER AVE STREET ADDRESS PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete GUARIGLIA, ROBERT NAME HAME 21202 OLEAN BLVD A-2 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-7F CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE ZOBEL, ROBERT NAME NAME STREET ADDRESS 21202 OLEAN BLVD A-3 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE TELESFORD, GORDON NAME STREET ADDRESS 21202 OLEAN BOULEVARD SUITE D-6 STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 styrue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 15, 2008 8:00 am

John Charles Heekin, Secretary/Treasurer

SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02/13/08

941-627-0333

Daytime Phone #