

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746551

FILED
Feb 13, 2009
Secretary of State

Entity Name: OLEAN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21202 OLEAN BLVD.
STE C-2
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

21202 OLEAN BLVD.
BOX 15
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

21202 OLEAN BLVD.
STE C-2
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-2194337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BOULEVARD
SUITE C-2
PORT CHARLOTTE, FL 33952 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: DST () Delete
Name: HEEKIN, JOHN CHARLES
Address: 21202 OLEAN BLVD C-2
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DP () Delete
Name: GRAVAGNA, THOMAS
Address: 22168 LANCASTER AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: GUARIGLIA, ROBERT
Address: 21202 OLEAN BLVD A-2
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: ZOBEL, ROBERT
Address: 21202 OLEAN BLVD A-3
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DVP () Delete
Name: TELESFORD, GORDON
Address: 21202 OLEAN BOULEVARD SUITE D-6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: HARPER, MICHAEL R
Address: 21202 OLEAN BOULEVARD, E-2
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TELESFORD, GORDON
Address: 21202 OLEAN BOULEVARD SUITE D-6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVP (X) Change () Addition
Name: HARPER, MICHAEL R
Address: 21202 OLEAN BOULEVARD, E-2
City-St-Zip: PORT CHARLOTTE, FL 33952

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 CHARLES HEEKIN

DST

02/13/2009

Electronic Signature of Signing Officer or Director

Date