

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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98 JUN -5 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006461 (7)

1. Corporation Name
OTTAWA PROPERTIES, INC.

Principal Place of Business
8000 YANKEE RD.
OTTAWA LAKE MI 49267

Mailing Address
8000 YANKEE RD.
OTTAWA LAKE MI 49267

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/19/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		38-3057047	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SHULTZ, EDWARD J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHULTZ, EDWARD J	1.2 NAME	
STREET ADDRESS	4500 DORR ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH 43615	1.4 CITY-ST-ZIP	
TITLE	P GREENWALD, DENNIS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENWALD, DENNIS	2.2 NAME	
STREET ADDRESS	4500 DORR ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH 43615	2.4 CITY-ST-ZIP	
TITLE	Y LOWRY, RAYMOND	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOWRY, RAYMOND	3.2 NAME	A. Glenn Paton
STREET ADDRESS	4500 DORR ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH 43615	3.4 CITY-ST-ZIP	
TITLE	S GOLDEN, GARY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDEN, GARY	4.2 NAME	
STREET ADDRESS	4500 DORR ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	4.4 CITY-ST-ZIP	
TITLE	Y TIMMERMAN, ALLAN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIMMERMAN, ALLAN	5.2 NAME	
STREET ADDRESS	1801 RICHARDS RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TOLEDO OH	5.4 CITY-ST-ZIP	
TITLE	V ZMUDA, PHILLIP R	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZMUDA, PHILLIP R	6.2 NAME	
STREET ADDRESS	7520 E. INDEPENDENCE BLVD, SUITE 240	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28227	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Christopher J. Clarke, Asst. Treas. 4/22/98

CR2E034 (10/97)

Attachment to 1998 Florida Annual Report

Addition to list of officers and directors of
Ottawa Properties, Inc.

Assistant Treasurer
Czarka, Christopher J.
4500 Dorr Street
Toledo, OH 43615