

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90031 022 ***150.00

DOCUMENT # F94000006461					
1. Entity Name OTTAWA PROPERTIES, INC.					
Principal Place of Business 1480 FORD STREET MAUMEE, OH 43537			Mailing Address PO BOX 931 TOLEDO, OH 43697		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 38-3057047	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BISHOP, PAUL J 4500 DORR ST. TOLEDO, OH 43615	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP McConkie, Phyllis 6201 Trust Drive Holland, OH 43528	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEHAM, JOSEPH A 1480 FORD ST. MAUMEE, OH 43537	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President Beham, Joseph A 6201 Trust Drive Holland OH 43528	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SNELL, WENDY 1480 FORD ST. MAUMEE, OH 43537	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Snell, Wendy 6201 Trust Drive Holland, OH 43528	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LETITIA, MARTH 1480 FORD ST. MAUMEE, OH 43537	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary martha, letitia 6201 Trust Drive Holland, OH 43528	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULAWA, TERESA 1480 FORD ST. MAUMEE, OH 43537	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.V.P Mulawa, Teresa 4500 Dorr Street Toledo, OH 43615	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EYSTER, JUDITH A 1480 FORD ST. MAUMEE, OH 43537	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Paszek, Andrew 6201 Trust Drive Holland, OH 43528	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Wendy Snell</i>			1/11/05 419-866-7238		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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01112005 Chg-P CR2E034 (10/03)