

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95082

FILED
Mar 19, 2009
Secretary of State

Entity Name: OLDE POINT PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

2747 BLANDING BLVD
102
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2747 BLANDING BLVD
102
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 14-3283366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD
STE 102
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: QUINONEZ, SUZANNE C
Address: 2747 BLANDING BLVD STE 104
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: PADGETT, BRENDA
Address: 2755 BLANDING BLVD., STE. 111
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: QUINONEZ, SUZANNE C
Address: 2747 BLANDING BLVD STE 102
City-St-Zip: MIDDLEBURG, FL 32068

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE C. QUINONEZ

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date