

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004908

FILED
Apr 30, 2004
Secretary of State

Entity Name: OAK TREE PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

4700 W PROSPECT RD
FORT LAUDERDALE, FL 333018001 US

New Principal Place of Business:

Current Mailing Address:

C/O PRO PROPERTY MGMT.
2176 W OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-1073064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO PROPERTY MGMT. INC.
2176 W OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 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: TD () Delete
Name: MCCARTHY, JOHN
Address: 9939 NW 65TH COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: PD () Delete
Name: ENGLE, RON
Address: 4700 PROSPECT RD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VD () Delete
Name: FLAVIN, ROSE
Address: 3270 SEAWARD DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PLEWINSKI, BRIAN
Address: 4700 PROSPECT RD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33311 US

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

Title: D () Change (X) Addition
Name: JONES, CAROL
Address: 4700 PROSPECT RD SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSE FLAVIN

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date