

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004908

FILED
Feb 01, 2007
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 ABSOLUTE PROPERTY MGMT.
101 N. ST. RD. 7, #119
MARGATE, FL 33063 US

New Mailing Address:

C/O ABSOLUTE PROPERTY MGMT.
541 S. STATE RD. 7, #12
MARGATE, FL 33068 US

FEI Number: 65-1073064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE PROPERTY MGMT.
101 N. ST RD. 7, #119
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ABSOLUTE PROPERTY MGMT.
541 S. ST. RD. 7
12
MARGATE, FL 33068 US

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: ABSOLUTE PROPERTY MANAGEMENT

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HENNESSY, NEIL
Address: 4700 PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33311

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

Title: TD () Delete
Name: JONES, CAROL
Address: 4700 PROSPECT RD SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRELL, RAY
Address: 4700 PROSPECT ROAD #104
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SD (X) Change () Addition
Name: WALLMAN, CARL
Address: 4700 W. PROSPECT RD. #107
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: D (X) Change () Addition
Name: POLLARI, RICHARD
Address: 4700 PROSPECT RD #105
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: TD () Change (X) Addition
Name: WALLMAN, CARL
Address: 4700 W. PROSPECT RD. #107
City-St-Zip: FT. LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ABSOLUTE PROPERTY MANAGEMENT

PM

02/01/2007

Electronic Signature of Signing Officer or Director

Date