

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2008
Secretary of State

DOCUMENT# N00000004908

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.
541 S. STATE RD. 7, #12
MARGATE, FL 33068 US**New Mailing Address:**C/O TMG MANAGEMENT
P.O. BOX 802
POMPAÑO BEACH, FL 33061 US**FEI Number:** 65-1073064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: P () Delete
Name: HARRELL, RAY
Address: 4700 PROSPECT ROAD #104
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: TERRY MCGREGOR

MR

06/10/2008

Electronic Signature of Signing Officer or Director

Date