

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004908

FILED
Feb 11, 2010
Secretary of State

Entity Name: OAK TREE PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

4700 W PROSPECT RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O TMG MANAGEMENT
P.O. BOX 802
POMPANO BEACH, FL 33061 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:

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
Name: HARRELL, RAY
Address: 4700 PROSPECT ROAD #104
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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

Title: S
Name: PEREIRA, MILTON
Address: 4700 PROSPECT RD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

02/11/2010

Electronic Signature of Signing Officer or Director

Date