## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000004908

FILED Feb 04, 2011 Secretary of State

Entity Name: OAK TREE PLAZA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4700 W PROSPECT RD

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

C/O TMG MANAGEMENT P.O. BOX 802

POMPANO 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: Name and Address of New Registered Agent:

BAUMAN BAUMAN & KANNER 4050 W. BROWARD BLVD. PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: F

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 02/04/2011