

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000290

FILED
May 01, 2008
Secretary of State

Entity Name: OLYMPIA PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10 SEAGATE DRIVE
PENTHOUSE 1 NORTH
NAPLES, FL 34103

New Principal Place of Business:

12810 TAMiami TRAIL NORTH
NAPLES, FL 34110

Current Mailing Address:

10 SEAGATE DRIVE
PENTHOUSE 1 NORTH
NAPLES, FL 34103

New Mailing Address:

12810 TAMiami TRAIL NORTH
NAPLES, FL 34110

FEI Number: 26-2199408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIDER, CRAIG D
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ANKNEY, KAREN B
12810 TAMiami TRAIL NORTH
NAPLES, FL 34110 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: KAREN ANKNEY

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PISTNER, STEPHEN
Address: 10 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: DV () Delete
Name: TAUSSING, PETER
Address: 380 VASSAR AVE.
City-St-Zip: BERKLEY, CA 94707

Title: DST (X) Delete
Name: PISTNER, PATRICIA
Address: 10 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: ANKNEY, KAREN
Address: 12810 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

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: KAREN ANKNEY

DST

05/01/2008

Electronic Signature of Signing Officer or Director

Date