

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: OLYMPIA PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

10 SEAGATE DR
PH-1N
NAPLES, FL 34103 US

Current Mailing Address:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

PMB 87
PO BOX 3005
NAPLES, FL 341013005

FEI Number: 26-2199408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKNEY, KAREN B
12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PISTNER, STEPHEN
10 SEAGATE DR
PH1N
NAPLES, FL 34103 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: STEPHEN PISTNER

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PISTNER, STEPHEN L
Address: PMB 87 PO BOX 3005
City-St-Zip: NAPLES, FL 341013005 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: STEPHEN L. PISTNER

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date