2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06358

FILED Feb 17, 2009 Secretary of State

Entity Name: OAK RIDGE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

2345 BEE RIDGE RD 2345 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 SARASOTA, FL 34240 US

FEI Number: 59-2478610 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:

ADI PROPERTY MANAGEMENT 63 SARASOTA CENTER BLVD SUITE 104 SARASOTA, FL 34240 US

PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231

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: JIM MARKEL 02/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JEFFREY-DEWEL, LESLIE JEFFREY-DEWEL, LESLIE Name: Name: 2345 BEE RIDGE ROAD, SUITE 7 Address: 2345 BEE RIDGE ROAD, SUITE 7 Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: Title: (X) Change () Addition () Delete QUIGLEY, THOMAS Name: QUIGLEY, THOMAS Name:

Address: 2345 BEE RIDGE RD., SUITE 5 Address: 2345 BEE RIDGE ROAD, SUITE 5

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34239

Title: () Delete Title: AS (X) Change () Addition ADI PROPERTY MANAGEM, ENT MARKEL, JIM Name: Name:

570 57TH AVE WEST #107 1801 GLENGARY STREET - FL. 1 Address: Address:

City-St-Zip: BRADENTON, FL 34207 City-St-Zip: SARASOTA, FL 34231

() Delete Title: Title: TD (X) Change () Addition

ROSS, STEVE Name: ROSS, STEVE Name: Address: PO BOX 2007 Address: 1335 2ND STREET City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change (X) Addition

SUTTON, WILLLIAM Name: Name:

1801 GLENGARY STREET - FL. 1 Address: Address: City-St-Zip:

City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/17/2009