2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003930

FILED Feb 23, 2009 Secretary of State

Entity Name: OLIVIA'S GARDEN CONDOMINIUM OWNERS ASSOCIATION, INC.

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

108 HAWKINS RD. UNIT D 108 HAWKINS RD.

FORT WALTON BEACH, FL 32547 UNIT F

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

108 HAWKINS RD. 108 HAWKINS RD.

UNIT D UNIT F
FORT WALTON BEACH, FL 32547 FORT V

FORT WALTON BEACH, FL 32547

FEI Number: 35-2297728 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:

OSTEEN, KYLE MCLAIN, JACQUELINE A MRS.

108 HAWKINS RD. 108 HAWKINS RD.

UNIT D UNIT F

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: JACQUELINE MCLAIN 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D&P () Delete Title: D&P (X) Change () Addition

Name: OSTEEN, KYLE Name: OSTEEN, KYLE J
Address: 108 HAWKINS RD. UNIT D Address: 108 HAWKINS RD. UNIT F

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete Title: () Change () Addition

 Name:
 STEELE, STEVE
 Name:

 Address:
 108 HAWKINS RD. UNIT B
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

Title: S&T () Delete Title: (X) Change () Addition MCLAIN, ASHLEY Name: MCLAIN, JACQUELINE A MRS Name: 108 HAWKINS RD. UNIT F Address: Address: 108 HAWKINS RD. UNIT F City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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: JACQUELINE MCLAIN S&T 02/23/2009