2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # N37075** 04-18-2007 90190 043 ****61.25 OLDE TOWNE CENTRE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9703 OVERSEAS HWY 9703 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-8227432 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD TITLE ☐ Defete TELL Change ☐ Addition WRIGHT, THOMAS D NAME NAME STREET ADDRESS 9711 OVERSEAS HWY STREET ADORESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition Change NAME HEFFERNAN, WILLIAM J JR NAME STREET ADDRESS 9703 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP STD K Delete TITLE TITLE ☐ Change ☐ Addition GOLDTHROPE, ELIZABETH NAME NAME STREET ADDRESS 9709 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Detete TITLE Treasurer XXAddition ☐ Change NAME Lewis, Mitchell D. NAME STREET ADDRESS STREET ADDRESS 9705 Óverseas Highway CITY-ST-7IP CITY-ST-ZIP Marathon, FL 33050 TITLE ☐ Delete TITLE ☐ Change XIX Addition Secretary NAME NAME Ex, Suzanne F. STREET ADDRESS STREET ADDRESS 9701 Overseas Highway CITY-ST-ZIP CITY-ST-ZIP Marathon, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pessed empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional statutes.

<u>William J. Heffernan, Jr.</u>

FILED