2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # N37075** OLDE TOWNE CENTRE CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 9703 OVERSEAS HWY 9703 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 US 04112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-8227432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D DO NOT WRITE 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 IN THIS SPACE 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 000000896633 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/25/08-80015-019 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE VD WRIGHT, THOMAS D NAME STREET ADDRESS 9711 OVERSEAS HWY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME HEFFERNAN, WILLIAM J JR STREET ADDRESS 9703 OVERSEAS HWY CITY-ST-7iP MARATHON, FL 33050 TITLE NAME LEWIS, MITCHELL D STREET ADDRESS 9705 OVERSEAS HWY DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 TITI F THIS SPACE NAME EX. SUZANNE F. STREET ADDRESS 9701 OVERSEAS HWY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 of trustee 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 Address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

William J.

r. 4

(305) 743-2288

FILED