

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37075

FILED
Apr 07, 2009
Secretary of State

Entity Name: OLDE TOWNE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9703 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

9709 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

9703 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

9709 OVERSEAS HWY
MARATHON, FL 33050

FEI Number: 65-0907517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: PD () Delete
Name: HEFFERNAN, WILLIAM J JR
Address: 9703 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: LEWIS, MITCHELL D
Address: 9705 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: EX, SUZANNE F
Address: 9701 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HEGLAND, DEBORAH L
Address: 9709 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LEWIS, MITCHELL D
Address: 9705 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SD (X) Change () Addition
Name: EX, SUZANNE F
Address: 9701 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: DEBORAH L. HEGLAND

VD

04/07/2009

Electronic Signature of Signing Officer or Director

Date