*2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 13, 2008 08:00 A Secretary of State DOCUMENT # N39837 OZLYN GARDEN VILLAS CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 2846 ARBUTUS STR 2846 ARBUTUS STR NAPLES FL 33962 NAPLES FL 33962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number 65-0169071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REPATH, DAVE Street Address (P.O. Box Number is Not Acceptable) 2846 ARBUTUS STR NAPLES FL 34112 City Zip Code 6. 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 conted name of regruiered agent and title. I applicable. (NOTE: Registered Agent signature required when reinstating) CATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change MORGAN, ROY NAME NAME 2854 ARBUTUS STR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY+ST-ZIP CITY-ST-78 <u>025 81 29</u> VD TITLE ☐ Deinte ☐ Change TITLE Addition SHINEBARGER, SHIRLEY NAME NAME 2850 ARBUTUS ST. STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition REPATH, DAVE NAME NAME STREET ADDRESS 2846 ARBUTOS ST. STREET ADDRESS NAPLES FL 34112 CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RANDOL, MICK NAME NAME STREET ADDRESS 2856 ARBUTUS ST. STREET ACCRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HALTIOAN, JOHN NAME NAME 2848 ACBURES ST. STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental effort 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 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 artachnep with an address, with all other like empowered.

SIGNATURE:

DAUE REPATH

3/10/08 (239/793-3184