2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004556

FILED Jan 08, 2010 Secretary of State

Entity Name: OAK TREE MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

90 CYPRESS WAY EAST NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

801 LAUREL OAK DR SUITE 303 NAPLES, FL 34108 US

FEI Number: 65-0748668 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:

JENSEN, DR. DIVIND E
90 CYPRESS WAY E
STE 20
NAPLES, FL 34110 US

JENSEN, DR. OIVIND E
90 CYPRESS WAY E
STE 20
NAPLES, FL 34110 US

NAPLES, FL 34110 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: DR. OIVIND JENSEN 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COLLINS, GREGORY A

Address: OAK TREE MED CTR 90 CYPRESS WAY E #60-65

City-St-Zip: NAPLES, FL 34110

Title: D

Name: SEIBERT, KARLA A

Address: OAK TREE MED CTR 90 CYPRESS WAY E #10

City-St-Zip: NAPLES, FL 34110

Title:

Name: AUGHTON, WILLIAM G

Address: OAK TREE MED CTR 90 CYPRESS WAY E #30

City-St-Zip: NAPLES, FL 34110

Title:

Name: JENSEN, OIVIND E

Address: OAK TREE MED CTR 90 CYPRESS WAY E #20

City-St-Zip: NAPLES, FL 34110

Title:

Name: GRUBBS, WILLIAM E JR

Address: OAK TREE MED CTR 90 CYPRESS WAY E #40-45

City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: DR. OIVIND JENSEN D 01/08/2010