2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010868

FILED Mar 15, 2010 Secretary of State

Entity Name: MIDTOWNE HOMEOWNERS' ASSOCIATION, INC.

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

6620 SOUTHPOINT DR S SUITE 610

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

6620 SOUTHPOINT DR S SUITE 610

JACKSONVILLE, FL 32216 US

FEI Number: 20-5745337 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:

STERLING FIN. & MGMT, INC. 6620 SOUTHPOINT DR S SUITE 610

JACKSONVILLE, FL 32216 US

WETHERINGTON, HAMILTON, HARRISON, FAIR 1010 N FLORIDA AVE TAMPA, FL 33602 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: DAVE LITTLE FOR MIDTOWNE HOMEOWNERS ASSOC 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: JINKS, TARA

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: DV

Name: CLARK, GREG

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: DST

Name: WAYNE, ASHLEY

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

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: DAVE LITTLE FOR MIDTOWNE HOMEOWNERS ASSOC

CAM

03/15/2010