

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24492

FILED
Mar 11, 2009
Secretary of State

Entity Name: STUART MAIN STREET ASSOCIATION, INC.

Current Principal Place of Business:

201 SW FLAGLER AVE
STUART, FL 349942139

New Principal Place of Business:

300SW ST LUCIE AV
STUART, FL 349942139

Current Mailing Address:

201 SW FLAGLER AVE
STUART, FL 349942139

New Mailing Address:

300SW ST LUCIE AV
STUART, FL 349942139

FEI Number: 65-0026868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZZAPELLE, FRANK
201 SW FLAGLER AVE
STUART, FL 349942139 US

Name and Address of New Registered Agent:

MEZZAPELLE, FRANK
300SW ST LUCIE AV
STUART, FL 349942139 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: FRANK MEZZAPELLE

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARLSTINE, AMY
Address: 201 SW FLAGLER AV
City-St-Zip: STUART, FL 349942139

Title: VP () Delete
Name: FITZWATER, DOUG
Address: 201 SW FLAGLER AVE
City-St-Zip: STUART, FL 349942139

Title: ST () Delete
Name: MCAULEY, PATTY
Address: 201 SW FLAGLER AVE
City-St-Zip: STUART, FL 349942139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARLSTINE, AMY
Address: 300 SW ST LUCIE AV
City-St-Zip: STUART, FL 349942139

Title: VP (X) Change () Addition
Name: O'CAMPO, RAUL
Address: 300 SW ST LUCIE AV
City-St-Zip: STUART, FL 349942139

Title: ST (X) Change () Addition
Name: MCAULEY, PATTY
Address: 300 SW ST LUCIE AV
City-St-Zip: STUART, FL 349942139

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: AMY PEARLSTINE

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date