

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002309

FILED
Apr 03, 2009
Secretary of State

Entity Name: US 1 AND ST. AUGUSTINE ROAD ASSOCIATION, INC.

Current Principal Place of Business:

12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 US

New Principal Place of Business:

4201 W CYPRESS STREET
TAMPA, FL 33607 US

Current Mailing Address:

12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 US

New Mailing Address:

4201 W CYPRESS STREET
TAMPA, FL 33607 US

FEI Number: 59-3463462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, PATRICK J
12950 RACETRACK RD - 201
SUITE 201
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WALSH, PATRICK J
4201 W CYPRESS STREET
TAMPA, FL 33607 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:

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRABELLA, JAMES A
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

Title: VD () Delete
Name: WALSH, PATRICK J
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRABELLA, JAMES A
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VD (X) Change () Addition
Name: WALSH, PATRICK J
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

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: PATRICK J WALSH

DIR

04/03/2009

Electronic Signature of Signing Officer or Director

Date