2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720762

FILED May 05, 2009 Secretary of State

Entity Name: THIRD STREET SOUTH AREA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1207 THIRD ST SOUTH STE 5A NAPLES, FL 34102 **New Mailing Address: Current Mailing Address:** P.O. BOX 1585 1207 THIRD ST SOUTH STE 5A STE 5A NAPLES, FL 34102 US NAPLES, FL 34106 US FEI Number: 23-7153212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARAGON, JOSE 395 13TH AVE S NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COLLINS, JUSTIN Name: Name: Address: 255 13TH AVE. SO Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: (X) Delete Title: () Change () Addition RICHARDS, SUSAN Name: Name: Address: 1207 THIRD STREET SOUTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: COPD () Delete Title: () Change () Addition RIDGWAY, TONY Name: Name: 1300 THIRD STREET SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: COVD () Delete Title: **TRES** (X) Change () Addition HARTINGTON, BURT Name: Name: HARTINGTON, BURT 1167 THIRD STREET SOUTH 1167 THIRD STREET SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

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: BURT HARTINGTON **TRES** 05/05/2009