

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724723

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE MALL 1620 OWNERS' ASSOCIATION INC

Current Principal Place of Business:

1620 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O CAVANAUGH & CO., CPA'S
2381 FRUITVILLE RD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-1423358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLINS, MICHAEL
1620 MAIN STREET SUITE 5
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: PETERS, JENNIFER
Address: 4475 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: DEACON, BILL
Address: 1620 MAIN STREET SUITE 12
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WATTS, DANA
Address: 1620 MAIN ST SUITE 1
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: PENDER, MICHAEL R JR.
Address: 2381 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL PENDER

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01/20/2009

Electronic Signature of Signing Officer or Director

Date