

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003569

FILED
Jun 14, 2007
Secretary of State

Entity Name: MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

43309 U.S. 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

Current Mailing Address:

P O BOX 1608
TARPON SPRINGS, FL 346881608 US

New Mailing Address:

30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

FEI Number: 59-3722175 **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:

FRIEDLAND, LEW
43309 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

TAGLIONE, STEPHEN
711 S. OSPREY AVE.
SARASOTA, FL 34236 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: STEPHEN TAGLIONE

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDLAND, LEW
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 346881608

Title: VPD () Delete
Name: ALDRIDGE, DAN E
Address: 43309 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD () Delete
Name: FORD, DAVID
Address: 43309 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, PETER
Address: 30100 TELEGRAPH ROAD, SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: V (X) Change () Addition
Name: GOSS, LAURENCE
Address: 30100 TELEGRAPH ROAD, SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: S (X) Change () Addition
Name: KATZMAN, ROBERT
Address: 30100 TELEGRAPH ROAD, SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: T () Change (X) Addition
Name: BENTLEY, STEVEN
Address: 30100 TELEGRAPH ROAD, SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

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: STEVEN BENTLEY

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06/14/2007

Electronic Signature of Signing Officer or Director

Date