

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007262

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** THE TIMES SQUARE MERCHANT AND EVENT ASSOCIATION, INC.

**Current Principal Place of Business:**

1204 ESTERO BLVD  
FT MYERS BEACH, FL 33931

**New Principal Place of Business:**

1167 ESTERO BLVD.  
FT MYERS BEACH, FL 33931

**Current Mailing Address:**

1204 ESTERO BLVD  
FT MYERS BEACH, FL 33931

**New Mailing Address:**

1167 ESTERO BLVD  
FT MYERS BEACH, FL 33931

FEI Number: 06-1648391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CERECEDA, ANITA  
C/O SURF CLUB  
1204 ESTERO BLVD  
FT MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

CERECEDA, ANITA  
C/O SURF CLUB  
1167 ESTERO BLVD  
FT MYERS BEACH, FL 33931 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:

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CERECEDA, ANITA  
Address: 1204 ESTERO BLVD.  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: V ( ) Delete  
Name: WEIBE, JOERG  
Address: 1204 ESTERO BLVD.  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D ( ) Delete  
Name: LIEGH, DAVID E  
Address: 5150 TAMAMIAMI TR N STE 501  
City-St-Zip: NAPLES, FL 34103

Title: T ( ) Delete  
Name: CERMAK, BRUCE E  
Address: 1204 ESTERO BLVD.  
City-St-Zip: FORT MYERS BEACH, FL 33931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CERECEDA, ANITA  
Address: 1167 ESTERO BLVD.  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: V (X) Change ( ) Addition  
Name: WEIBE, JOERG  
Address: 1167 ESTERO BLVD.  
City-St-Zip: FT MYERS BEACH, FL 33931

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

Title: T (X) Change ( ) Addition  
Name: CERMAK, BRUCE E  
Address: 1167 ESTERO BLVD.  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ANITA CERECEDA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date