

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007262

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

1167 ESTERO BLVD.
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1001 ESTERO BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

1167 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

1001 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
1167 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: P
Name: CERECEDA, ANITA
Address: 1167 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANITA CERECEDA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date