

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006663

FILED
Nov 06, 2009
Secretary of State

Entity Name: DOWNTOWN TAMPA ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

223 SOUTH 12TH STREET
TAMPA, FL 33602

New Principal Place of Business:

603 CHANNELSIDE DRIVE
TAMPA, FL 33602

Current Mailing Address:

PO BOX 3276
TAMPA, FL 33601

New Mailing Address:

FEI Number: 16-1632566 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:

MANELLI, DENNIS E
PHELPS DUNBAR, LLP
100 SOUTH ASHLEY DR., STE. 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANTHEY, TROY
603 CHANNELSIDE DRIVE
TAMPA, FL 33602 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: TROY MANTHEY

11/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANTHEY, TROY
Address: 223 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: SHORT, TONI
Address: 4949 72ND STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: T () Delete
Name: MARTIN, SUSAN
Address: 742 S. VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANTHEY, TROY
Address: 603 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: DAVIES, TIFFANY
Address: 615 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

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

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: TROY MANTHEY

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date