2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006663

FILED Mar 15, 2011 Secretary of State

Entity Name: TAMPA ATTRACTIONS ASSOCIATION, INC

New Principal Place of Business: Current Principal Place of Business:

603 CHANNELSIDE DRIVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 3276 PO BOX 3426 TAMPA, FL 33601 TAMPA, FL 33601

FEI Number: 16-1632566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANTHEY, TROY 603 CHANNELSIDE DRIVE TAMPA, FL 33602

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:

PRES

MANTHEY, TROY Name:

Address: 603 CHANNELSIDE DRIVE City-St-Zip: TAMPA, FL 33602

Title:

Name: DAVIES, TIFFANY Address: 615 CHANNELSIDE DRIVE City-St-Zip:

TAMPA, FL 33602

Title:

MARTIN, SUSAN Name: 742 S. VILLAGE CIRCLE Address: City-St-Zip: TAMPA, FL 33606

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: TROY MANTHEY **PRES** 03/15/2011