2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000556

FILED Jan 19, 2007 Secretary of State

Entity Name: MAIN STREET MERCHANTS ASSOCIATION OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 1501 MAIN STREET 1460 MAIN STREET SARASOTA, FL 34236 CHAMBORD SUITES #13 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** P.O. BOX 11011 SARASOTA, FL 34278 US FEI Number: 04-3734674 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: RITZ, ERNIE 1492 FIRST STREET 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SENEWER, CRAIGER SCHEUER, CRAIGER Name: Name: P.O. BOX 21652 Address: P.O. BOX 21652 Address: City-St-Zip: SARASOTA, FL 34276 City-St-Zip: SARASOTA, FL 34276 Title: () Delete Title: (X) Change () Addition FRAMPTON, CHERYL BENEW, DORIAN Name: Name: Address: 3715 LEINGSTON BLVD Address: 4234 67TH AVE CIRCLE EAST City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34243 Title: () Delete Title: () Change () Addition RITZ, ERNIE Name: Name: Address: 1472 A FIRST ST Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SCHEUER, CRAIGER Name: Address: PO BOX 21652 Address: City-St-Zip: SARASOTA, FL 34276 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, ROD Name: Name: PO BOX 18273 Address: Address: City-St-Zip: SARASOTA, FL 34276 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST RITZ MR 01/19/2007