2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012016

FILED Feb 10, 2012 Secretary of State

Entity Name: FRANKLIN STREET CITY LOFTS OWNERS ASSOCIATION, INC.

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

1214 N. FRANKLIN STREET TAMPA, FL 33062

Current Mailing Address: New Mailing Address:

1214 N. FRANKLIN STREET P.O. BOX 10651 TAMPA, FL 33602 P.O. BOX 33679

FEI Number: 33-1181040 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:

PAONESSA, MICHAEL

1214 NORTH FRANKLIN STREET

TAMPA, FL 33602 US

AMG TAMPA BAY

1207 N. FRANKLIN ST.

SUITE 110

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: JAY FINK 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PAONESSA, MIKE Address: P.O. BOX 10651 City-St-Zip: TAMPA, FL 33679

Title: VP

Name: PEREZ, DEBBIE Address: P.O. BOX 10651 City-St-Zip: TAMPA, FL 33679

Title:

Name: YEE, ROBERT Address: P.O. BOX 10651 City-St-Zip: TAMPA, FL 33679

Title:

Name: PASQUAL, BRIAN Address: P.O. BOX 10651 City-St-Zip: TAMPA, FL 33679

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: MICHAEL PAONESSA P 02/10/2012