

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000547

FILED  
Nov 05, 2007  
Secretary of State

**Entity Name:** SEMINOLE MALL MERCHANTS ASSOCIATION, INC.

**Current Principal Place of Business:**

11201 PARK BLVD  
SEMINOLE, FL 33772

**New Principal Place of Business:**

11201 PARK BLVD  
21  
SEMINOLE, FL 33772

**Current Mailing Address:**

11201 PARK BLVD  
SUITE 53  
SEMINOLE, FL 33772

**New Mailing Address:**

11201 PARK BLVD  
SUITE 21  
SEMINOLE, FL 33772

**FEI Number:** 59-1285164      **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:**

CAINE, JEFFREY P  
11201 PARK BLVD  
SUITE 53  
SEMINOLE, FL 33772 US

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

SUSAN, ROTH A  
11201 PARK BLVD  
SUITE 21  
SEMINOLE, FL 33772 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: SUSAN A. ROTH

11/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAINE, JEFFREY P  
Address: 11201 PARK BLVD., SUITE 53  
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Delete  
Name: BONDARENKO, KIRILL V  
Address: 11201 PARK BLVD. - F-55  
City-St-Zip: SEMINOLE, FL 33772

Title: SEC ( ) Delete  
Name: GOOD, CYNTHIA K  
Address: 11201 PARK BLVD. - F-66  
City-St-Zip: SEMINOLE, FL 33772

Title: TRES ( ) Delete  
Name: RMC,  
Address: 1733 W. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SUSAN, ROTH A  
Address: 11201 PARK BLVD., SUITE 21  
City-St-Zip: SEMINOLE, FL 33772

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

Title: SEC (X) Change ( ) Addition  
Name: WEBER, MEGAN  
Address: 11201 PARK BLVD. - 73  
City-St-Zip: SEMINOLE, FL 33772

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: SUSAN A. ROTH

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date