

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000547

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEMINOLE MALL MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

11201 PARK BLVD
21
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11201 PARK BLVD
SUITE 21
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-1285164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROOTH, SUSAN 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

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Delete
Name: COSTACHE, LEE
Address: 11201 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date