

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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: SUSAN A. ROOTH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date