

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008240

FILED
Mar 08, 2007
Secretary of State

Entity Name: SUBSTATION ROAD MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

680 SUBSTATION RD
VENICE, FL 34292

New Principal Place of Business:

680 SUBSTATION RD
VENICE, FL 34285

Current Mailing Address:

680 SUBSTATION RD
VENICE, FL 34292

New Mailing Address:

680 SUBSTATION RD
VENICE, FL 34285

FEI Number: 87-0778577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D ESQ.
420 N. RIVER RD
VENICE, FL 34293 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 () Delete
Name: MERKLE, MARLENE S
Address: 680 SUBSTATION ROAD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERKLE, MARLENE S
Address: 680 SUBSTATION ROAD
City-St-Zip: VENICE, FL 34285

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: MARLENE S. MERKLE

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date