2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009210

FILED Mar 14, 2011 Secretary of State

Date

Entity Name: 1708 4TH AVENUE PLACE OWNERS' ASSOCIATION, INC.

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

6913 HARNEY RD TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6604 HARNEY RD 6913 HARNEY RD STE E TAMPA, FL 33610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARNEY, SEAN 6913 HARNEY RD TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: CARNEY, SEAN Address: 6913 HARNEY RD City-St-Zip: TAMPA, FL 33617

Title: D

Name: MARTUCCI, DANIEL Address: 6913 HARNEY RD City-St-Zip: TAMPA, FL 33617

Title:

Name: CARNEY, DANIEL Address: 6913 HARNEY RD City-St-Zip: TAMPA, FL 33617

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: SEAN CARNEY D 03/14/2011