2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N06000012451

Entity Name: 514 FRANKLIN STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

518 N TAMPA STREET SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

518 N TAMPA STREET SUITE 300
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

HICKS, BRENDA DOHRING
518 N TAMPA STREET SUITE 300
TAMPA, FL 33602 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: PD ( ) Delete
Name: HICKS, BRENDA DOHRING
Address: 518 N TAMPA STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: DP ( ) Delete
Name: HICKS, JEFF
Address: 518 N TAMPA STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: ST ( ) Delete
Name: POLO, NANCY
Address: 518 N TAMPA STREET SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete
Name: POLO, DAVID
Address: 550 REO STREET, SUITE 250
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDA DOHRING HICKS PD 04/30/2008

Electronic Signature of Signing Officer or Director — Date