

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001053

FILED
Apr 27, 2010
Secretary of State

Entity Name: ELEMENT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

817 WEST PEACHTREE STREET, N.W.
SUITE 400
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602

New Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. STEPHEN GARDNER, ESQ.
101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

J. STEPHEN GARDNER, ESQ.
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: J. STEPHEN GARDNER

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINDER, GREGORY J
Address: 601 N. ASHLEY DRIVE #600
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MUNN, LARRY
Address: 817 WEST PEACHTREE STREET #400
City-St-Zip: ATLANTA, GA 30308

Title: D
Name: CURRAN, JAMES B
Address: 817 WEST PEACHTREE STREET #400
City-St-Zip: ATLANTA, GA 30308

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: GREGORY J. MINDER

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date