

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001053

FILED
Apr 21, 2011
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:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

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.
400 N. TAMPA STREET
SUITE 2600
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: D
Name: KICKLITER, JOSEPH
Address: PO BOX 111
City-St-Zip: TAMPA, FL 33601

Title: D
Name: BALLESTAS, VICTOR
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: FRANKS, GREG
Address: 175 W. JACKSON BLVD. SUITE 540
City-St-Zip: CHICAGO, IL 60604

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: GREG MARK

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date