2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002709

FILED Mar 21, 2008 Secretary of State

Entity Name: MID TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% WOODWARD PIRES & LOMBARDO, P.A. 3200 TAMIAMI TRAIL NORTH, SUITE 200

NAPLES, FL 34103

Current Mailing Address:

% WOODWARD PIRES & LOMBARDO, P.A. 3200 TAMIAMI TRAIL NORTH, SUITE 200

WOODWARD PIRES & LOMBARDO, P.A.

3200 TAMIAMI TRAIL NORTH, SUITÉ 200

NAPLES, FL 34103

FEI Number: 20-8650086

LADERMAN, CARRIE E ESQ.

NAPLES, FL 34103 US

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

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

> KLOHN, WILLIAM L 2180 IMMOKALEE RD #309

New Principal Place of Business:

2180 IMMOKALEE RD #309

2180 IMMOKALEE RD #309

NAPLES, FL 34110

NAPLES, FL 34110

New Mailing Address:

NAPLES, FL 34110

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: WILLIAM L. KLOHN 03/21/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

KLOHN, WILLIAM L Name:

2180 IMMOKALEE RD, SITE 309 Address:

City-St-Zip: NAPLES, FL 34110

Title: () Delete MCCUAN, PATRICK Name:

Address: 2180 IMMOKALEE RD. SITE 309

City-St-Zip: NAPLES, FL 34110

Title: STD () Delete

SUGAR, IRA Name:

2180 IMMOKALEE RD, SITE 309 Address:

City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

KLOHN, WILLIAM L Name:

Address: 2180 IMMOKALEE RD, STE 309

City-St-Zip: NAPLES, FL 34110 US

(X) Change () Addition Title:

Name: MCCUAN, PATRICK

Address: 2180 IMMOKALEE RD. STE 309

City-St-Zip: NAPLES, FL 34110 US

Title: STD (X) Change () Addition

Name: SUGAR, IRA

2180 IMMOKALEE RD, STE 309 Address:

City-St-Zip: NAPLES, FL 34110

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: WILLIAM L. KLOHN PD 03/21/2008