

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003753

FILED
Apr 03, 2009
Secretary of State

Entity Name: GULF COAST TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

CBL CENTER ATTN: GENERAL COUNSEL
2030 HAMILTON PLACE BLVD STE 500
CHATTANOOGA, TN 374216000

New Principal Place of Business:

CBL CENTER ATTN: GENERAL COUNSEL
2030 HAMILTON PLACE BLVD STE 500
CHATTANOOGA, TN 374216000 US

Current Mailing Address:

CBL CENTER ATTN: GENERAL COUNSEL
2030 HAMILTON PLACE BLVD STE 500
CHATTANOOGA, TN 374216000

New Mailing Address:

CBL CENTER ATTN: GENERAL COUNSEL
2030 HAMILTON PLACE BLVD STE 500
CHATTANOOGA, TN 374216000 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, CHARLES
1833 HENDRY STREET
FORT MYERS, FL 33901 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: DP () Delete
Name: LEBOVITZ, STEPHEN D
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000

Title: DV () Delete
Name: SMITH, GEOFFREY W
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000

Title: DST () Delete
Name: FLEGAL, JAMEY
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEBOVITZ, STEPHEN D
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: DV (X) Change () Addition
Name: SMITH, GEOFFREY W
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: DST (X) Change () Addition
Name: FLEGAL, JAMEY
Address: 2030 HAMILTON PLACE BLVD
City-St-Zip: CHATTANOOGA, TN 374216000 US

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: GEOFFREY W. SMITH

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date