

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000993

FILED
Apr 25, 2011
Secretary of State

Entity Name: CIRCA FISHHAWK VILLAGE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1137 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

1137 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 27-4565683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM RIZZETTA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANASENY, THOMAS J
Address: 3434 COLWELL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: D
Name: HARCROW, RICK
Address: 3434 COLWELL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: D
Name: BARBOSA, VICTOR
Address: 3434 COLWELL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

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: THOMAS PANASENY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date