

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12015

FILED
Feb 21, 2011
Secretary of State

Entity Name: POWELL SQUARE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1121 STERLING RD.
INVERNESS, FL 34451 US

New Principal Place of Business:

Current Mailing Address:

1121 STERLING RD.
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-3099096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BRIAN A
1121 STERLING ROAD
INVERNESS, FL 34450 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: CARLSON, BRIAN A
Address: 1121 STERLING ROAD
City-St-Zip: INVERNESS, FL

Title: D
Name: LATTIN, EDWIN
Address: 1123 STERLING ROAD
City-St-Zip: INVERNESS, FL

Title: D
Name: ZELTZER, GARSON
Address: 1129 STERLING ROAD
City-St-Zip: INVERNESS, FL 34450

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: BRIAN A. CARLSON

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date