

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15037

FILED
Apr 27, 2010
Secretary of State

Entity Name: FAIRMOUNT CINEMA SQUARE OWNERS ASSN., INC.

Current Principal Place of Business:

500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2779498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCFARLANE, PETER
500 S FLORIDA AVE, SUITE 700
LAKELAND, FL 33801 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
Name: MAXWELL, LAWRENCE T
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: DST
Name: FALK, BENJAMIN
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: ASAT
Name: EBDROP, BRIDGET
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: ASAT
Name: KELLEY, KIM
Address: 500 S FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

ASAT

04/27/2010

Electronic Signature of Signing Officer or Director

Date