## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N15037

FILED Apr 30, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2779498 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MCFARLANE, PETER 500 S FLORIDA AVE, SUITE 700 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: DP

Name: DROST, WILLIAM D

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: EBDRUP, 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 04/30/2012