

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23352

FILED
Mar 26, 2009
Secretary of State

Entity Name: INDIAN TRACE SHOPPING CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
STE. 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET
STE. 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 NE 125TH ST
SUITE 102
NORTH MIAMI, FL 33161 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: PTD () Delete
Name: TATE, J. KENNETH
Address: 1175 NE 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VSD () Delete
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: TATE, STANLEY G
Address: 1175 NE 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J KENNETH TATE

MR

03/26/2009

Electronic Signature of Signing Officer or Director

Date