2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25654

FILED Feb 02, 2010 Secretary of State

Entity Name: FOUNTAIN SQUARE PROPERTY OWNERS ASSOCIATION, INC.

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

655 N. FRANKLIN ST. STE 2200

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

655 N. FRANKLIN ST. STE 2200 TAMPA, FL 33602 US

FEI Number: 59-2886284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOREY, BRENDA H 655 N FRANKLIN ST. #2200 TAMPA, FL 33602 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: F

Name: TURNER, TARYN H

Address: 4925 INDEPENDENCE PKWY

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: KOERNER, STEVEN J Address: 4925 INDEPENDENCE PKWY

City-St-Zip: TAMPA, FL 33634

Title: S

Name: DEWITT, GERALDINE A Address: 4925 INDEPENDENCE PKWY

City-St-Zip: TAMPA, FL 33634

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: TARYN H. TURNER P 02/02/2010