2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36241

FILED Jan 12, 2007 Secretary of State

Entity Name: AUBURNDALE MAINSTREET REDEVELOPMENT ASSOCIATION, INC.

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

111 EAST PARK STREET AUBRUNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

111 EAST PARK STREET AUBURNDALE, FL 33823 US

FEI Number: 59-3022137 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:

CYPHERT, DIANNA

VANDIVER, JEFF

111 EAST PARK ST.

AUBRUNDALE, FL 33823 US

VANDIVER, JEFF

111 EAST PARK ST.

AUBRUNDALE, FL 33823 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: JEFF VANDIVER 01/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP () Delete Title: PRES (X) Change () Addition Name: GAMBLE, RON Name: VANDIVER, JEFF

Address: 111 EAST PARK STREET Address: 111 EAST PARK STREET
City-St-Zip: AUBRUNDALE, FL 33823 US City-St-Zip: AUBRUNDALE, FL 33823 US

Title: P () Delete Title: VP (X) Change () Addition Name: CYPHERT, DIANNA Name: THOMAS, JOEL

Address: 111 EAST PARK STREET Address: 111 EAST PARK STREET

City-St-Zip: AUBRUNDALE, FL 33823 US City-St-Zip: AUBRUNDALE, FL 33823 US

Title: PE () Delete Title: PADM (X) Change () Addition

 Name:
 SMITH, GAIL
 Name:
 GOVONI, BRIAN

 Address:
 111 EAST PARK STREET
 Address:
 111 EAST PARK STREET

 City-St-Zip:
 AUBRUNDALE, FL 33823 US
 City-St-Zip:
 AUBRUNDALE, FL 33823 US

Title: VPA () Delete Title: PFIN (X) Change () Addition

 Name:
 DERSHIMER, DAVID
 Name:
 LONG, DEBBIE

 Address:
 111 EAST PARK STREET
 Address:
 111 EAST PARK STREET

 City-St-Zip:
 AUBRUNDALE, FL 33823 US
 City-St-Zip:
 AUBRUNDALE, FL 33823 US

Title: VPF (X) Delete Title: () Change () Addition

 Name:
 VANDIVER, JEFF
 Name:

 Address:
 111 EAST PARK STREET
 Address:

 City-St-Zip:
 AUBRUNDALE, FL 33823
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF VANDIVER PRES 01/12/2007

Electronic Signature of Signing Officer or Director

Date