2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37035

FILED Feb 16, 2009 Secretary of State

Entity Name: TAMIAMI RENTERS' ASSOCIATION, INC.

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

3163 PLUTO CIR 3169 PLUTO CIRCLE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

3163 PLUTO CIR 3169 PLUTO CIRCLE

SUITE L-1 NORTH FORT MYERS, FL 33903 US

NORTH FORT MYERS, FL 33903 US

FEI Number: 36-3706297 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:

ROBBINS, HOWARD C NEWMAN, CRAIG 3163 PLUTO CIRCLE 3081 SATURN CIRCLE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: CRAIG NEWMAN 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SMITH, JANISName:SMITH, JANISAddress:3168 PLUTO CIRAddress:3169 PLUTO CIR

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete Title: () Change () Addition Name: BARTON, IAN Name:

Address: 3147 SATURN Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: JOHNSON, RICH Name: NOVICK, BARBARA

Name:JOHNSON, RICHName:NOVICK, BARBARAAddress:3188 PLUTO CIRCLEAddress:3159 MERCURY LANE

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

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

Name: NEWMAN, CRAIG Name: MCKAY, WAYNE

Address: 3081 SATURN CIR Address: 3203 SATURN CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

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

 Name:
 ROBBINS, HOWARD
 Name:
 NEWMAN, CRAIG

 Address:
 3163 PLUTO CIR
 Address:
 3081 SATURN CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete Title: () Change () Addition

 Name:
 NEMETZ, AUDREY
 Name:

 Address:
 3151 PLUTO CIRCLE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 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: JANIS SMITH T 02/16/2009