

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005869

FILED
Apr 18, 2007
Secretary of State

Entity Name: DOWNTOWN MANAGEMENT CORPORATION OF FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

1400 JACKSON ST.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1400 JACKSON ST.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0542768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULETTE, CAROLYN M
2240 W FIRST ST, # 100
FORT MYERS, FL 33901 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: P () Delete
Name: GRIFFITH, KENNETH
Address: 1404 DEAN ST, 201
City-St-Zip: FORT MYERS, FL 33901

Title: DS () Delete
Name: DEGEER, PAM
Address: 2282 FIRST ST.
City-St-Zip: FT. MYERS, FL 33901

Title: DT () Delete
Name: HULETTE, CAROLYN
Address: 1601 JACKSON ST
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: ORTINO, NICHOLAS
Address: 1415 BAYVIEW COURT
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: HALL, TERRY
Address: 1415 BAYVIEW CT
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: TINCHER, TERRY
Address: 2260 FIRST ST, # 216
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWTON, BRADFORD
Address: 2240 W. FIRST ST. #100
City-St-Zip: FORT MYERS, FL 33901

Title: D/S (X) Change () Addition
Name: LEWIS, SUZY
Address: 1406 HENDRY ST.
City-St-Zip: FT. MYERS, FL 33901

Title: D/T (X) Change () Addition
Name: HULETTE, CAROLYN
Address: 2240 W. FIRST ST. #100
City-St-Zip: FT. MYERS, FL 33901

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

Title: D/P (X) Change () Addition
Name: HALL, TERRY
Address: 1415 BAYVIEW CT
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
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: CAROLYN M. HULETTE

TRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date