2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000072

This is a second security of State Security 19 State 19 S

Entity Name: THE DOWNTOWN PARTNERSHIP OF SARASOTA, INC.

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

1818 MAIN STREET 1365 FRUITVILLE RD

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1818 MAIN STREET 1365 FRUITVILLE RD

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 65-0621028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, CHERYL

1818 MAIN STREET

SARASOTA, FL 34236 US

GORDON, CHERYL

1365 FRUITVILLE RD.

SARASOTA, FL 34236 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.

City-St-Zip:

SIGNATURE: CHERYL GORDON 08/23/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34236

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SARASOTA, FL 34236

itle: D () Delete Title: O (X) Change () Addition

Name:GORDON, CHERYLName:BLACK, IANAddress:1818 MAIN STREETAddress:1365 FRUITVILLE RD

Title: D () Delete Title: O (X) Change () Addition

 Name:
 BLACK, IAN
 Name:
 NICHOLAS, JOHN

 Address:
 1818 MAIN STREET
 Address:
 1365 FRUITVILLE RD.

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: D () Delete Title: O (X) Change () Addition

 Name:
 NICHOLAS, JOHN
 Name:
 SAM, NORTON

 Address:
 1818 MAIN STREET
 Address:
 1365 FRUITVILLE RD

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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

 Name:
 FORSON, MICHAEL
 Name:

 Address:
 1818 MAIN STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: IAN BLACK O 08/23/2006