

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: FORTY ONE SOUTH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 SOUTH WACKER DRIVE
SUITE 310
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 280
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0976845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERBURY, EDWARD P ESQ
1715 MONROE STREET
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: D
Name: MAHLER, LESLIE
Address: 11445 SW RIVERWOOD ROAD
City-St-Zip: PORTLAND, OR 97219

Title: D
Name: JONES, WHITNEY W
Address: 1 SOUTH WACKER DRIVE, SUITE 310
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: GARY, JAMES H
Address: 1 SOUTH WACKER DRIVE, SUITE 310
City-St-Zip: CHICAGO, IL 60606

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: JAMES H. GARY

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date