2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004380

FILED Apr 06, 2009 Secretary of State

Entity Name: LIBRARY MEWS ON THE SQUARE HOMEOWNERS ASSOCIATION, INC.

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

40 SARASOTA CENTER BLVD #108A SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

40 SARASOTA CENTER BLVD #108A SARASOTA, FL 34240 US

FEI Number: 65-0893659 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:

CMR PROPERTY MANAGEMENT 40 SARASOTA CENTER BLVD #108A SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: DS (X) Change () Addition Name: TYSON, BETTY Name: TYSON, BETTY

Address: 200 COCOANUT AVENUE # 4 Address: 40 SARASOTA CENTER BLVD., 108A

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240 US

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

Name: MICHAEL, JOHN Name: MICHAEL, JOHN

Address: 200 COCOANUT AVENUE # 10 Address: 40 SARASOTA CENTER BLVD., 108A

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240 US

Name: JOHNSON, GUY

Address: JOHNSON, GUY

Address: 200 COCONUT AVE #3 Address: 40 SARASOTA CENTER BLVD., 108A

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34240 US

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: JOHN MICHEL DP 04/06/2009