2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000507

FILED Apr 20, 2009 Secretary of State

Entity Name: MIDTOWN MASTER OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5200 VINELAND ROAD SUITE 100 ORLANDO, FL 32811 **New Mailing Address: Current Mailing Address:** 5200 VINELAND ROAD PO BOX 691179 SUITE 100 ORLANDO, FL 32869 ORLANDO, FL 32811 FEI Number: 52-2148401 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: MAHARAJ, SHAM 5200 VINELAND ROAD SUITE 100 ORLANDO, FL 32811 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: () Delete PSTD () Change () Addition MAHARAJ, SHAM Name: Name: Address: 5200 VINELAND ROAD, SUITE 100 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAHARAJ, MEERA Name: Address: 5200 VINELAND ROAD, SUITE 100 Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: () Delete Title: () Change () Addition KULDIP, AASHA Name: Name: 5200 VINELAND ROAD, SUITE 100 Address: Address: City-St-Zip: ORLANDO, FL 32811 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: SHAM MAHARAJ PSTD 04/20/2009