

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000777

FILED
Feb 25, 2009
Secretary of State

Entity Name: FLORIDA SELF STORAGE ASSOCIATION, INC.

Current Principal Place of Business:

3801 MCINTOSH RD.
SARASOTA, FL 34232

New Principal Place of Business:

1010 SW SAND OAK DRIVE
PALM CITY, FL 34990

Current Mailing Address:

3801 MCINTOSH RD.
SARASOTA, FL 34232

New Mailing Address:

PO BOX 1248
PALM CITY, FL 34991

FEI Number: 65-0892379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PDQ MANAGEMENT SOLUTIONS, INC.
3801 MCINTOSH RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

OPTIMUS ADVISORY SERVICES
1010 SW SAND OAK DRIVE
PALM CITY, FL 34990 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: KATE CORRIPIO

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHERSON, TOM
Address: 2101 NW CORPORATE BLVD., STE 410
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: CORDES, CHARLES
Address: 10407 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: POLLACK, LEW
Address: 9835 LAKE WORTH RD., STE 16-301
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: MCCARDLE, L. B
Address: 1050 HENDRICKS AVE., STE 302
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: HARVEY, KERRY K
Address: 19701 SHERIDAN ST.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: T () Delete
Name: VAN HORN, MATT
Address: 5475 NW ST JAMES DR., #396
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDES, CHARLES
Address: 10407 ROCKET BOULEVARD
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: YONIS, RICHARD
Address: 12375 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: BLUM, DAVID
Address: 12002 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change () Addition
Name: RICHERSON, TOM
Address: 1830 S. OCEAN DRIVE, #351
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: MCCARDLE, BRUCE
Address: 2769 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: T (X) Change () Addition
Name: POLLACK, LEW
Address: 2384 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: KATE CORRIPIO

ED

02/25/2009

Electronic Signature of Signing Officer or Director

Date