2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000777

FILED Jan 05, 2011 Secretary of State

Entity Name: FLORIDA SELF STORAGE ASSOCIATION, INC.

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

1010 SW SAND OAK DRIVE 202 S. FEDERAL HWY PALM CITY, FL 34990 3

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

PO BOX 1248 PO BOX 149

PALM CITY, FL 34991 LAKE WORTH, FL 33460

FEI Number: 65-0892379 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:

OPTIMUS ADVISORY SERVICES HR BUSINESS CONSULTING ASSOCIATES 1010 SW SAND OAK DRIVE 202 S. FEDERAL HWY

PALM CITY, FL 34990 US LAKE WORTH, FL 33460 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: ROBERT BRET 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: YONIS, RICK

Address: 12375 W. SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: BLUM, DAVID

Address: 12160 NW 10TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: 7

 Name:
 POLLACK, LEW

 Address:
 2384 NW 49TH LN.

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

Name: HARVEY, KERRY

Address: 19701 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title:

Name: MARTINI, CHARLES

Address: 3665 BEE RIDGE ROAD, SUITE 310

City-St-Zip: SARASOTA, FL 34233

Title:

Name: LAWHORNE, TRAVIS

Address: 25344 WESLEY CHAPEL BOULEVARD

City-St-Zip: LUTZ, FL 33559

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: ROBERT BRET ED 01/05/2011