

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097487

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIME SQUARE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15207 WEST NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

15207 WEST NEWBERRY ROAD
NEWBERRY, FL 32669

New Mailing Address:

C/O ACTION REAL ESTATE SERVICES
6110-B NW 1ST PL
GAINESVILLE, FL 32607

FEI Number: 35-2351107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BONNIE L
15207 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

ACTION REAL ESTATE SERVICES
6110-B N.W. 1ST PL.
GAINESVILLE, FL 32607 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: D JEFFREY SAUSAMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, TONY S
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: S () Delete
Name: SEAY, TRINA
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: T () Delete
Name: ROSS, BONNIE L
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: A () Delete
Name: O'STEEN, PAMELA K
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: A () Delete
Name: KARR, ROBBIN H
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: A () Delete
Name: DELANEY, PHILIP A
Address: 15207 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY ROSS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date