

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097487

FILED
Feb 24, 2012
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:

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

New Mailing Address:

FEI Number: 35-2351107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACTION REAL ESTATE SERVICES
6110-B N.W. 1ST PL.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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:

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

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY S. ROSS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date