2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627029

Entity Name: UNIVERSITY REALTY OF TAMPA, INC.

FILED Feb 04, 2009 Secretary of State

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

14014 N. 46TH STREET 9384 N. 56TH STREET

TAMPA, FL 33613 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

14014 N. 46TH STREET 9384 N. 56TH STREET

TAMPA, FL 33613 TEMPLE TERRACE, FL 33617

FEI Number: 59-1917434 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:

PICCIRILLI, ROBERT L PICCIRILLI, ROBERT L 9384 N. 56TH STREET 14014 N. 46TH STREET

TAMPA, FL 33613 TEMPLE TERRACE, FL 33617 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 L. PICCIRILLI 02/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition PICCIRILLI, ROBERT L PICCIRILLI, ROBERT L Name: Name: 14014 N. 46TH STREET 9384 N. 56TH STREET Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TEMPLE TERRACE, FL 33617

Title: Title: (X) Change () Addition () Delete PICCIRILLI, ROBERT Name: PICCIRILLI, ROBERT Name:

14014 N. 46TH STREET Address: 9384 N. 56TH STREET Address:

TAMPA, FL TEMPLE TERRACE, FL 33617 City-St-Zip: 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: ROBERT L. PICCIRILLI OWNE 02/04/2009