2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751712

FILED Apr 29, 2009 Secretary of State

Entity Name: DREW OFFICE PARK, CONDOMINIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 2380 DREW STREET SUITE 5 CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** 4830 W. KENNEDY BLVD SUITE 875 TAMPA, FL 33609 FEI Number: 59-2357467 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: CODE, JORDAN P CODE, JORDAN P 4830 W. KENNEDY BLVD 4830 W. KENNEDY BLVD SUITE 875 SUITE 875 TAMPA, FL, FL 33609 US TAMPA, FL 33609 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: JORDAN P. CODE 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARSHALL, SCOTT R PRES Name: Name: 2380 DREW ST., STE 5 Address: Address: CLEARWATER, FL 33765 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, ROBERT L VP Name: Name: Address: 4830 W. KENNEDY BLVD, SUITE 875 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: TRES () Delete Title: () Change () Addition CODE, JORDAN P TREAS Name: Name: Address: 4830 W. KENNEDY BLVD., 875 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: MARSHALL, SCOTT R SEC Name: Address: 2380 DREW ST., STE 5 Address: City-St-Zip: CLEARWATER, FL 33765 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN P. CODE **TRES** 04/29/2009