2006 NOT-FOR-PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State **DOCUMENT # N05000011057** 04-20-2006 90179 025 ****61.25 CANTERBURY PROFESSIONAL PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 16630 N. DALE MABRY HIGHWAY 16630 N. DALE MABRY HIGHWAY TAMPA, FL 33618 **TAMPA, FL 33618** 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 01192006 Chg-NP CR2E037 (11/05) City & State Applied For City & State - 1912717 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name WESTFALL, JOHN 16630 N. DALE MABRY HIGHWAY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 8. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signesure required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ITILE PSTD Odeta IIILE ☐ Change Addition WESTFALL, JOHN W NAME NUME 18830 N. DALE MABRY HIGHWAY STREET ADDRESS CIRCET ANYMESS CITY-ST-ZIF TAMPA, FL 33618 CITY-ST-ZIP ITILE TITLE ☐ Change ☐ Deleta ☐ Addition WESTFALL, CAROL NAME NAME STREET ADDRESS 16830 N. DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP ITHE Delete ITTLE ☐ Change Addition MYERS, STEVEN L HAME NAME 16630 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS TAMPA, FL 33818 CITY-ST-7P CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NUME NUMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ım t ITTLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition Ц.

12. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 319, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-S1-209

NAME STREET ADDRESS

SIGNATURE:

KUME

STREET ADDRESS

CITY-SI-7IP

GAROL A. WESTFALL

FILED

ATTACHMENT Waterford Properties & Real Estate, Inc.

16630 N Dale Mabry Hwy. Tampa, FL 33618-1400 4174

66015261

Telephone: (813) 962-6544 Fax: (813) 962-

May 4, 2006

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

and West

Please note that the FEI numbers have been entered in Block 4 for the following Corporations:

Canterbury Professional Park Owners Association, Inc., Reference Number N050000011057.

Covington Professional Park Owners Association, Inc. Reference Number: N05000006066.

Brookfield Professional Park Owners Association, Inc., Reference Number: N05000006067.

If you have any questions or need further information, please feel free to contact me at (813) 962-6544.

Sincerely,

Carol Westfall

CAW/caj