

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09968

FILED
Apr 25, 2011
Secretary of State

Entity Name: TAMPA TELECOM PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

408 E RIDGEWOOD ST.
ORLANDO, FL 32803

New Principal Place of Business:

C/O GRUBB & ELLIS MANAGEMENT SERVICES, INC
20 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

408 E RIDGEWOOD ST.
ORLANDO, FL 32803

New Mailing Address:

C/O GRUBB & ELLIS MANAGEMENT SERVICES, INC
20 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

FEI Number: 59-2777936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ROBERT R
C/O TAMPA TELECOM PARK OWNERS ASSOCIATION
301 S NEW YORK AVE, STE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HORTON, ROBERT R
C/O TAMPA TELECOM PARK OWNERS ASSOCIATION
20 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHATZ, PETER
Address: 2700-178 SUMNER BLVD
City-St-Zip: RALEIGH, NC 279616

Title: SEC
Name: RANTZ, CHERRI
Address: 13020 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: TRES
Name: SIMMONS, RANDY
Address: 14025 RIVEREDGE DRIVE
City-St-Zip: TAMPA, FL 33637

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

SIGNATURE: ROBERT R. HORTON

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date