2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name

BEARSS POINTE PROFESSIONAL PARK OWNERS ASSOCIATION. INC.



ASSOCIATION, INC. Principal Place of Business Mailing Address 16630 NORTH DALE MABRY HWY 16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400 TAMPA, FL 33618-1400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 65-0897571 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee 1s \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees (例) OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTFALL, JOHN W NAME NAME STREET ADDRESS 16630 N. DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VD. CAHN, DEVIN NAME NAME CAHN, DEVIN 3032 W BEARSS AVE STREET ADDRESS STREET ADDRESS 3032 W. Bearss Avenue, Tampa, FL 33618 CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME WESTFALL, CAROL A NAME STREET ADDRESS 16630 N. DALE MABRY HIGHWAY STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME FECHTEL, VICENT J III NAME STREET ADDRESS 3036 W. BEARSS AVENUE STREET ADORESS TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP IIITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 962-6544

Daytime Phone #