2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000981

Entity Name: BEARSS POINTE PROFESSIONAL PARK OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400

Current Mailing Address:

16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400

FEI Number: 65-0897571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTFALL, JOHN 16630 N. DÁLE MABRY HIGHWAY TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC0453120620

Officer/Director Detail:

Title PD Title VD

Name WESTFALL, JOHN W Name CAHN, DEVIN

Address 16630 N. DALE MABRY HIGHWAY Address 3032 W BEARSS AVE

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618

Title STD

Name SWAFFORD, RANDALL Address 3046 W. BEARSS AVENUE

City-State-Zip: TAMPA FL 33618

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: JOHN W. WESTFALL Electronic Signature of Signing Officer/Director Detail PD

01/21/2014