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	Certifi

Name and Address of Current Registered Agent:

WESTFALL, JOHN 16630 N. DALE MABRY HIGHWAY TAMPA FL 33618 US

DOCUMENT# N9900000981

ASSOCIATION, INC.

Certificate of Status Desired: No

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

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.

PD

SIGNATURE: JOHN W. WESTFALL

Electronic Signature of Signing Officer/Director Detail

Date

Date

02/21/2013

Entity Name: BEARSS POINTE PROFESSIONAL PARK OWNERS