

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627029

FILED
Feb 04, 2009
Secretary of State

Entity Name: UNIVERSITY REALTY OF TAMPA, INC.

Current Principal Place of Business:

14014 N. 46TH STREET
TAMPA, FL 33613

New Principal Place of Business:

9384 N. 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

14014 N. 46TH STREET
TAMPA, FL 33613

New Mailing Address:

9384 N. 56TH STREET
TEMPLE TERRACE, FL 33617

FEI Number: 59-1917434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLI, ROBERT L
14014 N. 46TH STREET
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PICCIRILLI, ROBERT L
9384 N. 56TH STREET
TEMPLE TERRACE, FL 33617 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: ROBERT L. PICCIRILLI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PICCIRILLI, ROBERT L
Address: 14014 N. 46TH STREET
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: PICCIRILLI, ROBERT
Address: 14014 N. 46TH STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PICCIRILLI, ROBERT L
Address: 9384 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V (X) Change () Addition
Name: PICCIRILLI, ROBERT
Address: 9384 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L. PICCIRILLI

OWNE

02/04/2009

Electronic Signature of Signing Officer or Director

Date