

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751712

FILED
Apr 07, 2005
Secretary of State

Entity Name: DREW OFFICE PARK, CONDOMINIUM, INC.

Current Principal Place of Business:

2380 DREW STREET
SUITE 5
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

C/O EE VALTORTA, C.P.A.
2380 DREW STREET, SUITE 5
CLEARWATER, FL 33765

New Mailing Address:

C/O EE VALTORTA, TREAS.
P O BOX 207
DUNEDIN, FL 34697

FEI Number: 59-2357467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOURT, HENRY
2380 DREW STREET, SUITE 7
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

NUSSEAR, ROBERT E
2380 DREW STREET, SUITE 5
CLEARWATER, FL 33765 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 E. NUSSEAR

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANCOURT, HENRY
Address: 2380 DREW ST., STE. 7A
City-St-Zip: CLEARWATER, FL 33765

Title: VD () Delete
Name: NUSSEAR, ROBERT E
Address: 2380 DREW ST., STE. 5
City-St-Zip: CLEARWATER, FL 33765

Title: STD () Delete
Name: WITECK, JOHN
Address: 2380 DREW ST #7A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUSSEAR, ROBERT E
Address: 2380 DREW ST., STE 5
City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: VALTORTA, ENRICO E
Address: P. O. BOX 207
City-St-Zip: DUNEDIN, FL 34697

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ENRICO E. VALTORTA, TREASURER

STD

04/07/2005

Electronic Signature of Signing Officer or Director

Date