

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751712

FILED
Mar 11, 2008
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, TREAS.
P O BOX 207
DUNEDIN, FL 34697

New Mailing Address:

4830 W. KENNEDY BLVD
SUITE 875
TAMPA, FL 33609

FEI Number: 59-2357467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CODE, JORDAN P
4830 W. KENNEDY BLVD
SUITE 875
TAMPA, FL, FL 33609 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: JORDAN CODE

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUSSEAR, ROBERT E
Address: 2380 DREW ST., STE 5
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: VALTORTA, ENRICO E
Address: P. O. BOX 207
City-St-Zip: DUNEDIN, FL 34697

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, SCOTT R PRES
Address: 2380 DREW ST., STE 5
City-St-Zip: CLEARWATER, FL 33765

Title: VD (X) Change () Addition
Name: SMITH, ROBERT L VP
Address: 4830 W. KENNEDY BLVD, SUITE 875
City-St-Zip: TAMPA, FL 33609

Title: TRES (X) Change () Addition
Name: CODE, JORDAN P TREAS
Address: 4830 W. KENNEDY BLVD., 875
City-St-Zip: TAMPA, FL 33609

Title: SEC () Change (X) Addition
Name: MARSHALL, SCOTT R SEC
Address: 2380 DREW ST., STE 5
City-St-Zip: CLEARWATER, FL 33765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN CODE

TREA

03/11/2008

Electronic Signature of Signing Officer or Director

Date