2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751712

FILED Mar 18, 2011 Secretary of State

Entity Name: DREW OFFICE PARK, CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

2380 DREW STREET SUITE 5

CLEARWATER, FL 33765

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARSHALL, SCOTT R PRES Address: 2380 DREW ST., STE 5 City-St-Zip: CLEARWATER, FL 33765

Title: VD

Name: SMITH, ROBERT L VP

Address: 4830 W. KENNEDY BLVD, SUITE 875

City-St-Zip: TAMPA, FL 33609

Title: TRES

Name: CODE, JORDAN P TREAS Address: 4830 W. KENNEDY BLVD., 875

City-St-Zip: TAMPA, FL 33609

Title: SEC

 Name:
 MARSHALL, SCOTT R SEC

 Address:
 2380 DREW ST., STE 5

 City-St-Zip:
 CLEARWATER, FL 33765

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: JORDAN CODE TRES 03/18/2011