

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000778

FILED
Mar 18, 2009
Secretary of State

Entity Name: WESTBROOK PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400

New Principal Place of Business:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400 US

Current Mailing Address:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400

New Mailing Address:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400 US

FEI Number: 59-3629032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PTD () Delete
Name: BURBANO, CHERYL M
Address: 28943 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SD () Delete
Name: BOWLES, JAMES
Address: 9323 CYPRESS BEND DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: LYONS, JAMES
Address: 28947 SR 54
City-St-Zip: WESLEY CHAPEL, FL 335434219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURBANO, CHERYL M
Address: 28943 SR 54
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: SD (X) Change () Addition
Name: BOWLES, JAMES
Address: 9323 CYPRESS BEND DR
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: LYONS, JAMES
Address: 28947 SR 54
City-St-Zip: WESLEY CHAPEL, FL 335434219 US

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: CHERYL M BURBANO

PTD

03/18/2009

Electronic Signature of Signing Officer or Director

Date