2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000778

FILED Apr 12, 2011 Secretary of State

Entity Name: WESTBROOK PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 NORTH DALE MABRY HWY TAMPA, FL 336181400

Current Mailing Address: New Mailing Address:

16630 NORTH DALE MABRY HWY TAMPA, FL 336181400

FEI Number: 59-3629032 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:

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

Name: BURBANO, CHERYL M Address: 28943 SR 54

City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SD

Name: BOWLES, JAMES
Address: 9307 DEER CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

Title:

Name: LYONS, JAMES Address: 28947 SR 54

City-St-Zip: WESLEY CHAPEL, FL 335434219

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: CHERYL BURBANO PTD 04/12/2011