2005 NOT-FOR-PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT 04-26-2005 90138 012 ****61.25 DOCUMENT # N01000003889 SOMERSET PROFESSIONAL PARK OWNERS ASSOCIATION, INC. 400007 Principal Place of Business Mailing Address 16630 NORTH DALE MABRY HWY 16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400 TAMPA, FL 33618-1400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number City & State Applied For 59-3725959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTFALL, JOHN 16630 N. DALE MABRY HIGHWAY Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33618** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE Change ☐ Addition WESTFALL JOHN W NAME NAME STREET ADDRESS 16630 N. DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33618 VD TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME CERILLO, LOUIS NAME 15277 AMBERLY DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAETANO, JOSEPH NAME NAME STREET ADDRESS 16037 TAMPA PALMS BLVD. W. STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33647** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SD NAME NAME Mathews, Raymond STREET ADDRESS STREET ADDRESS 15271-73 Amberly Drive Tampa, CITY-ST-ZIP CITY-ST-ZIP 33647 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN WESTFALL

Date

(813) 962-6544

Daytime Phone #

FILED