2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 18, 2007 8:00 am

	<i>01</i> 140	ANNUAL	Secretary of State										
DOCUMENT # N0100003889 1. Entity Name SOMERSET PROFESSIONAL PARK OWNERS ASSOCIATION, INC.								04-18-2007 90152 038 ****61.25					
Principal Place of Business 16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400			Mailing Address 16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400					- Those of the control of the contro					
2. Principal Place of Business - No P.O. Box #				3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04022007 Chg-NP CR2E037 (12/06)						
City & State			City & State					4. FEI Number Applied For 59-3725959 Not Applicable					
Zip	Country			Zip Co.				5. Certificate of Status Desired See Required Fee Required					
	6. Name	and Address of Current F	Register	ed Agent				7. Name and Address of New Registered Agent					
WESTFALL, JOHN 16630 N. DALE MABRY HIGHWAY TAMPA, FL 33618						Name Street Address (P.O. Box Number is Not Acceptable)							
						City	· 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													
Filling Fee Is \$61.25 Due by May 1, 2007 9. Election Campaig Trust Fund Contri													
10. OFFICERS AND DIRECT				CTORS 11.				ADDITIONS/CHANG	ES TO OFFICE	RS AND DIRE	CTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ŀ	LL, JOHN W DALE MABRY HIGHWA	ΛΥ	☐ Delete	1						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CERILLO	, LOUIS IBERLY DRIVE		☐ Delete	TITLI NAM STRE	E	\$D			1	XI Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	16037 TA	T CAETANO, JOSEPH 16037 TAMPA PALMS BLVD. W. TAMPA, FL 33647		Ø Delete	NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		m, Kenneth 55 Amberly Drive oa, Florida 33647			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		/S, RAYMOND AMBERLY DRIVE FL 33647		X Delete			:				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							□ Сћалде	☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR JO HN WESTPALL

(813) 962-6544 Daytime Phone #