2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000574

Apr 12, 2011 Secretary of State

Date

Entity Name: BROOKSHIRE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 NORTH DALE MABRY HWY TAMPA, FL 336181400 US

Current Mailing Address: New Mailing Address:

16630 NORTH DALE MABRY HWY TAMPA, FL 336181400 US

FEI Number: 01-0636208 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 W 16630 N DALE MABRY HWY. TAMPA, FL 336181400 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

WESTFALL, JOHN W Name: Address: 16630 N DALE MABRY HWY. City-St-Zip: TAMPA, FL 336811400 US

Title: VD

Name: RIDDELL, PAUL

Address: 16614 N DALE MABRY HWY. City-St-Zip: TAMPA, FL 336181400 US

Title: STD

VANCE, FREDERICK A Name: 16654 N. DALE MABRY HWY. Address: City-St-Zip: TAMPA, FL 336181400 US

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: JOHN WESTFALL PD 04/12/2011