2007 NOT-FOR-PROFIT CORPORATION

Jul 17, 2007 8:00 am Secretary of State ANNUAL REPORT 07-17-2007 90108 010 ****61.25 DOCUMENT # N02000004062 UNIVERISTY GROVE OFFICE PARK OWNER'S ASSOCIATION, INC. 40125690 Principal Place of Business Mailing Address 2870 SHERER DR 2870 SHERER DR SUITE 100 SUITE 100 SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 03-0449589 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agenit 7. Name and Address of New Registered Agent Name SHAW, SCOTT R 13337 NORTH 56TH ST Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33617** City Zip Code 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) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHAW, SCOTT NAME NAME 13337 N 56TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 ☐ Change ■ Addition ☐ Delete TITLE TITT F BEYER, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 13349 N 56TH ST CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP ☐ Addition D Defete TITLE TITLE KLERSY, LINDA NAME NAME STREET ADDRESS 13325 N 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 Addition ☐ Change Delete TIT) F VASQUEZ, EDUARDO NAME NAME 13343 NORTH 56TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 trues 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.

Scott R. Shaw 7/10/07

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FILED