

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004062

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNIVERISTY GROVE OFFICE PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2870 SHERER DR
SUITE 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2870 SHERER DR
SUITE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 03-0449589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R PA
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SHAW, SCOTT
Address: 13337 N 56TH ST
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: BEYER, PAUL
Address: 13349 N 56TH ST
City-St-Zip: TAMPA, FL 33617

Title: SD () Delete
Name: KLERSY, LINDA
Address: 13325 N 56TH ST
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: VASQUEZ, EDUARDO
Address: 13343 NORTH 56TH ST
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TODD R. PALMER

MGR

04/24/2009

Electronic Signature of Signing Officer or Director

Date