2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004062

FILED Apr 14, 2010 Secretary of State

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

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

2870 SHERER DR

SUITE 100

SAINT PETERSBURG, FL 33716

C/O THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE N STE 100
SAINT PETERSBURG, FL 33716

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SHERER DR

SUITE 100

SAINT PETERSBURG, FL 33716

C/O THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE N STE 100
SAINT PETERSBURG, FL 33716

FEI Number: 03-0449589 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:

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

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHAW, SCOTT

 Address:
 13337 N 56TH ST

 City-St-Zip:
 TAMPA, FL 33617

Title: 7

Name: BEYER, DR. PAUL Address: 13349 N 56TH ST City-St-Zip: TAMPA, FL 33617

Title: VP/S

Name: KIERSY-BOWMAN, LINDA Address: 13325 N 56TH ST

City-St-Zip: TAMPA, FL 33617

Title: VP

 Name:
 VAZQUEZ, EDGARDO

 Address:
 13343 NORTH 56TH ST

 City-St-Zip:
 TAMPA, FL 33617

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: JULIAN CROSS LCAM 04/14/2010