

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004062

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP, INC.
2870 SCHERER DRIVE N STE 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:

PARKER, RABIN P.A.
28163 U.S. 19 N
SUITE 207
CLEARWATER, FL 33761 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: CHRISTOPHER WEISER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T
Name: BEYER, DR PAUL
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716

Title: PRES
Name: SHAW, SCOTT
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716

Title: VP
Name: VAZQUEZ, EDGARDO
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST.PETERSBURG, FL 33716

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: CHRISTOPHER WEISER

PM

02/08/2012

Electronic Signature of Signing Officer or Director

Date