2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008699

FILED Mar 17, 2009 Secretary of State

Entity Name: ARBOR RIDGE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 NORTH DALE MABRY HWY 16630 NORTH DALE MABRY HWY

TAMPA, FL 336181400 TAMPA, FL 336181400 US

Current Mailing Address: New Mailing Address:

16630 NORTH DALE MABRY HWY 16630 NORTH DALE MABRY HWY

TAMPA, FL 336181400 TAMPA, FL 336181400 US

FEI Number: 65-1161582 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 16630 N. DALE MABRY HIGHWAY 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 REDMON, KATHLEEN
 Name:
 REDMON, KATHLEEN

 Address:
 707 W FLETCHER
 Address:
 707 W FLETCHER

 Address:
 707 W FLETCHER
 Address:
 707 W FLETCHER

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612 US

Title: STD () Delete Title: STD (X) Change () Addition Name: COULTER, ERIC Name: COULTER, ERIC

Address: 14422 24 BRUCE B DOWNS BLVD Address: 14422- 24 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 US

Title: PD () Delete Title: () Change () Addition Name: FLANAGAN, JOHN Name:

 Name:
 FLANAGAN, JOHN
 Name:

 Address:
 14440-42 BRUCE B. DOWNS
 Address:

 City-St-Zip:
 TAMPA, FL 336132612
 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: KATHLEEN REDMON VD 03/17/2009