2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002029

FILED Mar 30, 2011 Secretary of State

Entity Name: MONROE'S BUSINESS PARK OWNERS' ASSOCIATION, INC.

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

4131 GUNN HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HWY TAMPA, FL 33618

FEI Number: 55-0838311 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:

MEZER, STEVEN

1810 N. HIGHLAND AVENUE

TAMPA, FL 33602 US

FRISCIA, FRANK

5550 WEST EXECUTIVE DR

SUITE 250

TAMPA, FL 33609 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: FRANK FRISCIA 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JURANEK, JOHN Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618 US

Title: VPD

Name: RAPLEE, DAVE H III
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618 US

Title: TSD

Name: ERWIN, DOUG Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: BRADLEY, BUD Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: [

Name: BLACK, MIKE Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: JOHN JURANEK PD 03/30/2011