2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004184

FILED Jan 10, 2012 Secretary of State

Entity Name: UPSALA BUSINESS PARK OWNERS ASSOCIATION, INC

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

530 S. RONALD REAGAN BLVD. 530 S. RONALD REAGAN BLVD.

116 100

LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

530 S. RONALD REAGAN BLVD.

530 S. RONALD REAGAN BLVD.

100

LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

FEI Number: 41-2134539 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:

FIGUEIREDO, MARIE T
530 S. RONALD REAGAN BLVD.
116

FIGUEIREDO, MARIE T
530 S. RONALD REAGAN BLVD.
100

LONGWOOD, FL 32750 US LONGWOOD, FL 32750 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FIGUEIREDO, MARIE T

Address: 530 S. RONALD REAGAN BVLD #100

City-St-Zip: LONGWOOD, FL 32750 S

Title: VPRE

Name: MAKSIMOWICZ, ROBERT J Address: 530 S. RONALD REAGAN BVLD #100

City-St-Zip: LONGWOOD, FL 32750 S

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: MARIE T. FIGUIEREDO PRES 01/10/2012