

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010026

FILED
Jan 02, 2008
Secretary of State

Entity Name: WINTHROP OFFICE CONDOMINIUM ABC, INC.

Current Principal Place of Business:

1206 MILLENNIUM PKWY, STE 2000
BRANDON, FL 33511

New Principal Place of Business:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578

Current Mailing Address:

1206 MILLENNIUM PKWY, STE 2000
BRANDON, FL 33511

New Mailing Address:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578

FEI Number: 20-1151350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PKWY, STE 2000
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION ST.
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PKWY, STE 2000
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, CARLENER
Address: 6152 DELANCEY STATION ST.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP () Change (X) Addition
Name: MASSARO, JOSEPH JOHN
Address: 6152 DELANCEY STATION ST.
City-St-Zip: RIVERVIEW, FL 33578

Title: T () Change (X) Addition
Name: LUTHER, SUSAN H
Address: 6152 DELANCEY STATION ST.
City-St-Zip: RIVERVIEW, FL 33578

Title: S () Change (X) Addition
Name: ATKINS, WILLIAM
Address: 6152 DELANCEY STATION ST.
City-St-Zip: RIVERVIEW, FL 33578

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: WILLIAM ATKINS

S

01/02/2008

Electronic Signature of Signing Officer or Director

Date