

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03488

FILED
Apr 23, 2008
Secretary of State

Entity Name: TALLEVAST INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7332 DELAINEY CT
SARASOTA, FL 34240

New Principal Place of Business:

7270 KYLE COURT
SARASOTA, FL 34240

Current Mailing Address:

7332 DELAINEY CT
SARASOTA, FL 34240

New Mailing Address:

7270 KYLE COURT
SARASOTA, FL 34240

FEI Number: 65-0053490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, ARLIS D
C/O JENCOR REALTY MANAGEMENT, LLC
7332 DELAINEY CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ATKINSON, ARLIS D
C/O JENCOR REALTY MANAGEMENT, LLC
7270 KYLE COURT
SARASOTA, FL 34240 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: ARLIS ATKINSON

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBER, PATRICIA A
Address: 628 FERN WALK LN
City-St-Zip: OSPREY, FL 34229

Title: VD () Delete
Name: HELEN, COHN C
Address: 411 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA LUBER

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date