## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90137 031 \*\*\*\*61.25 DOCUMENT # N04000001302 1. Entity Name PENNINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC. 400000 Principal Place of Business Mailing Address 16630 N DALE MABRY HWY 16630 N DALE MABRY HWY TAMPA, FL 33618-1400 TAMPA, FL 33618-1400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 56-2442606 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTFALL, JOHN 16630 N DALE MABRY HWY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618-1400 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stansture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change Addition NAME WESTFALL, JOHN W NAME STREET ADDRESS 16630 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336181400 CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition WESTFALL CAROL NAME NAME STREET ADDRESS 16630 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336181400 CITY-ST-71P MLE Delete TITLE ☐ Change ☐ Addition NAME MYERS, STEVEN L NAME 115 BEARSS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33613** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(813) 962-6544

Daytme Phone #

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JOHN WESTFALL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: