2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N04000001302 PENNINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC. 40049686 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02142008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 56-2442606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 PD TITLE TITLE ☐ Defete Change ☐ Addition JACHIMEK, RICHARD DR. NAME STREET ADDRESS 5111 EHRLICH ROAD, SUITE 120-129 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP STD Change ☐ Delete TITLE Addition TITLE Johnson, Patrick JOHNSON, PATRICK NAME NAME 5111 Ehrlich Road STREET ADDRESS 5111 EHRLICH ROAD, SUITE 150-159 STREET ADDRESS Suite 150-159 TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP Tampa, Florida 33624 Delete Addition TITLE TITLE ☐ Change Mason, Michele 5111 Ehrlich Rd. Ste. 140-149 CASTRO, MANNY 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 exemptions contained 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 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 6.7. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FILED Mar 21, 2008 8:00 am Secretary of State

03-21-2008 90020 039 ****61.25