2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 8:00 am Secretary of State

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STONEWATER PROFESSIONAL PARK OWNERS ASSOCIATION, INC.



40054321 Principal Place of Business Mailing Address 16630 N. DALE MABRY HIGHWAY 16630 N. DALE MABRY HIGHWAY TAMPA, FL 33618-1400 TAMPA, FL 33618-1400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 56-2442600 Not Applicable Zip Country Zip Country \$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 HIGHWAY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618-1400 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PSTD ☐ Delete TITLE ☐ Change ■ Addition WESTFALL, JOHN W NAME NAME 16630 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS TAMPA, FL 336181400 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition WESTFALL, CAROL NAME NAME 16630 N. DALE MABRY HIGHWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 336181400 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition MYERS, STEVEN LIBA MYERS, STEVEN L NAME NAME STREET ADDRESS 115 BEARSS AVENUE STREET ADDRESS 336l3 TAMPA, FL 33613 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ 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 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 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR