2005 NOT-FOR-PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N0400003460 04-29-2005 90202 020 ****70.00 R & M PROFESSIONAL OFFICE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 13625 N FLORIDA AVE 13625 N FLORIDA AVE TAMPA, FL TAMPA, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E037 (10/03) Chg-NP 4. FEI Number Applied For City & State City & State 33-1090139 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAIRIGH, RAY Street Address (P.O. Box Number is Not Acceptable) 13625 N FLORIDA AVE TAMPA, FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE RAIRIGH, RAY NAME NAME STREET ADDRESS 13625 N FLORIDA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL DST ☐ Defete TITLE ☐ Change ☐ Addition TITLE MYERS, STEVEN L NAME STREET ADDRESS 13625 N FLORIDA AVE STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED