2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2008 08:00 A Secretary of State **DOCUMENT # N04000003460** 1. Entity Name 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 CR2E037 (4/06) 01032008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1090139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAIRIGH, RAY 13625 N FLORIDA AVE TAMPA, FL IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS DP TITLE NAME RAIRIGH, RAY STREET ADDRESS 13625 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL. TITLE U00000819328 02/15/08-80079-006 61.25 NAME MYERS, STEVEN L STREET ADDRESS 13625 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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.

SIGNATURES

NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #

Date