

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003460

FILED
Mar 27, 2009
Secretary of State

Entity Name: R & M PROFESSIONAL OFFICE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13625 N FLORIDA AVE
TAMPA, FL

New Principal Place of Business:

13623 N FLORIDA AVE
TAMPA, FL

Current Mailing Address:

13625 N FLORIDA AVE
TAMPA, FL

New Mailing Address:

13623 N FLORIDA AVE
TAMPA, FL

FEI Number: 33-1090139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIRIGH, RAY
13625 N FLORIDA AVE
TAMPA, FL US

Name and Address of New Registered Agent:

RAIRIGH, RAY
13623 N FLORIDA AVE
TAMPA, FL US

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.

SIGNATURE:

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAIRIGH, RAY
Address: 13625 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: DST () Delete
Name: MYERS, STEVEN L
Address: 13625 N FLORIDA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAIRIGH, RAY
Address: 13623 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: DST (X) Change () Addition
Name: MYERS, STEVEN L
Address: 13623 N FLORIDA AVE
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MYERS

MBR

03/27/2009

Electronic Signature of Signing Officer or Director

Date