

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2012
Secretary of State**

DOCUMENT# N04000003460

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

Current Principal Place of Business:

13623 N FLORIDA AVE
TAMPA, FL

New Principal Place of Business:

Current Mailing Address:

13623 N FLORIDA AVE
TAMPA, FL

New Mailing Address:

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
13623 N FLORIDA AVE
TAMPA, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAIRIGH, RAY
Address: 13623 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: DST
Name: MYERS, STEVEN L
Address: 13623 N FLORIDA AVE
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: RAY RAIRIGH

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date