2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003718

Apr 15, 2009 Secretary of State

Entity Name: CROWN POINTE PROFESSIONAL CENTER OF TAMPA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4260 W LINEBAUGH AVE TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 2928 PREMIER NORTH DR. 3928 PREMIER NORTH DR. TAMPA, FL 33618 TAMPA, FL 33618 FEI Number: 20-8990919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: APPLETON, ERICN N 220 S FRANKLIN ST TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUBBELL, PETER E Name: Name: Address: 4260 W LINEBAUGH AVE Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition HERR, WOODMAN Name: Name: Address: 19302 GUNN HIGHWAY Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition PALESTRA, DEAN Name: Name: 4282 W LINEBAUGH AVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARRISON, ROBERT G Name: Address: 4202 W LINEBAUGH AVE Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

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: PETER HUBBELL Ρ 04/15/2009