2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000003718

Apr 23, 2010 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 33624

Current Mailing Address: New Mailing Address:

3928 PREMIER NORTH DR. 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 US
APPLETON, ERIC N
220 S FRANKLIN ST
TAMPA, FL 33602 US
TAMPA, FL 33602 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: ERIC APPLETON 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: HUBBELL, PETER E Address: 4260 W LINEBAUGH AVE City-St-Zip: TAMPA, FL 33624

Title: F

Name: HERR, WOODMAN
Address: 4236 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

Title: S

Name: CROMER, CAROL Address: 4278 W LINEBAUGH AVE City-St-Zip: TAMPA, FL 33624

Title:

Name: MILLER, BRAD

Address: 4230 W LINEBAUGH AVE City-St-Zip: TAMPA, FL 33624

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: WOODY HERR PRES 04/23/2010