2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008247

FILED Apr 25, 2005 Secretary of State

Entity Name: PALM HARBOR OFFICE PARK CONDOMINIUM ASSOCIATION INC. **Current Principal Place of Business: New Principal Place of Business:** 1123 OVERCASH DRIVE DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1123 OVERCASH DRIVE DUNEDIN, FL 34698 FEI Number: 20-1887769 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: VIETTO, DANIEL L POWERS, BARRY C BARCLÁY PALM HARBOR OFFICE PARTNERS, LLC 1123 OVERCASH DRIVE 1123 OVERCASH DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 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: BARRY C POWERS 04/25/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition VIETTO, DANIEL L Name: Name: 1123 OVERCASH DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: COIA, DAVID S Name: Address: 1123 OVERCASH DRIVE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition BLUME, TYE Name: Name: 1123 OVERCASH DRIVE Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL L VIETTO DP 04/25/2005