

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008626

FILED  
Apr 12, 2006  
Secretary of State

**Entity Name:** FIRSTPARK AT BRANDON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

6302 BENJAMIN RD STE 400  
TAMPA, FL 33634

**New Principal Place of Business:**

19001 SUNLAKE BLVD.  
LUTZ, FL 335584949 US

**Current Mailing Address:**

6302 BENJAMIN RD STE 400  
TAMPA, FL 33634

**New Mailing Address:**

19001 SUNLAKE BLVD.  
LUTZ, FL 335584949 US

**FEI Number:** 65-1246544

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALLAHAN, DEE  
C/O FIRST INDUSTRIAL REALTY TRUST  
6302 BENJAMIN RD STE 400  
TAMPA, FL 33634 US

**Name and Address of New Registered Agent:**

BARTOLETTA, JAMES M  
19001 SUNLAKE BLVD.  
LUTZ, FL 335584949 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: JAMES M. BARTOLETTA

04/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KRUEGER, ROBERT  
Address: 6302 BENJAMIN ROAD, SUITE 400  
City-St-Zip: TAMPA, FL 33634

Title: TD ( ) Delete  
Name: CALLAHAN, DEE A.  
Address: 6302 BENJAMIN ROAD, SUITE 400  
City-St-Zip: TAMPA, FL 33634

Title: SD ( ) Delete  
Name: KNOPKA, JAMES  
Address: 6302 BENJAMIN ROAD, SUITE 400  
City-St-Zip: TAMPA, FL 33634

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COHEN, JEFFREY  
Address: 575 UNDERHILL BLVD., SUITE 125  
City-St-Zip: SYOSSET, NY 11791 US

Title: TD (X) Change ( ) Addition  
Name: BARTOLETTA, JAMES M  
Address: 19001 SUNLAKE BLVD.  
City-St-Zip: LUTZ, FL 335584949 US

Title: SD (X) Change ( ) Addition  
Name: DAVIS, STACEY  
Address: 7095 HOLLYWOOD BLVD.; # 665  
City-St-Zip: LOS ANGELES, CA 90028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. BARTOLETTA

TD

04/12/2006

Electronic Signature of Signing Officer or Director

Date