2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008626

FILED Feb 21, 2007 Secretary of State

Entity Name: FIRSTPARK AT BRANDON BUSINESS CENTER OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 19001 SUNLAKE BLVD. LUTZ, FL 335584949 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COHEN, JEFFREY Name: Name: Address: 575 UNDERHILL BLVD., SUITE 125 Address: City-St-Zip: SYOSSET, NY 11791 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARTOLETTA, JAMES M Name: Address: 19001 SUNLAKE BLVD. Address: City-St-Zip: LUTZ, FL 335584949 US City-St-Zip: Title: SD () Delete Title: () Change () Addition DAVIS, STACEY Name: Name: 7095 HOLLYWOOD BLVD.; # 665 Address: Address: City-St-Zip: LOS ANGELES, CA 90028 US City-St-Zip:

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 02/21/2007