2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 8:00 am Secretary of State 03-21-2008 90020 040 ****61.25 DOCUMENT # N04000009909 OAK RIDGE PROFESSIONAL PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 16630 N. DALE MABRY HWY. 16630 N. DALE MABRY HWY. TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02142008 Cha-NP CR2E037 (12/06) FEI Number 54-2162187 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTFALL, JOHN Street Address (P.O. Box Number is Not Acceptable) 16630 N. DALE MABRY HWY. TAMPA, FL 33618 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD **PSTD** TITLE Delete FITLE Addition Heinig, Janet WESTFALL, JOHN W NAME NAME 23532-23534 State Road 54 16630 N. DALE MABRY HWY. STREET ADDRESS STREET ADDRESS Lutz, Florida 33559-6753 TAMPA, FL 33618 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE SD Change Addition . WESTFALL, CAROL Terp, Carla NAME NAME 6849 Cancun Court STREET ADDRESS 16630 N. DALE MABRY HWY. STREET ADDRESS Land O' Lakes, Florida 34637 CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-7IP **Addition** Delete TITLE Change TITLE Rivera, Elliott MYERS, STEVEN L NAME NAME 23520 State Road 54 STREET ADDRESS 13623 N. FLORIDA AVE. STREET ADDRESS Lutz, Florida 33559-6753 TAMPA, FL 33613 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP