

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009909

FILED
Mar 18, 2009
Secretary of State

Entity Name: OAK RIDGE PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16630 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

16630 N. DALE MABRY HWY.
TAMPA, FL 336181400 US

Current Mailing Address:

16630 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

16630 N. DALE MABRY HWY.
TAMPA, FL 336181400 US

FEI Number: 54-2162187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WESTFALL, JOHN
16630 N. DALE MABRY HWY.
TAMPA, FL 336181400 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: JOHN WESTFALL

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINIG, JANET
Address: 23532-23534 SR 54
City-St-Zip: LUTZ, FL 335596753

Title: SD () Delete
Name: TERP, CARLA
Address: 6849 CANCUN CRT
City-St-Zip: LAND O'LAKES, FL 34637

Title: TD () Delete
Name: RIVERA, ELLIOTT
Address: 23520 SR 54
City-St-Zip: LUTZ, FL 335596753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEINIG, JANET
Address: 23532-23534 SR 54
City-St-Zip: LUTZ, FL 335596753 US

Title: SD (X) Change () Addition
Name: TERP, CARLA
Address: 6849 CANCUN CRT
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: TD (X) Change () Addition
Name: RIVERA, ELLIOTT
Address: 23520 SR 54
City-St-Zip: LUTZ, FL 335596753 US

I hereby certify that the information supplied with this filing does not qualify 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: JANET HEINIG

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date