2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009909

FILED Apr 14, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

16630 N. DALE MABRY HWY. TAMPA, FL 336181400

Current Mailing Address: New Mailing Address:

16630 N. DALE MABRY HWY. TAMPA, FL 336181400

FEI Number: 54-2162187 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HEINIG, JANET

 Address:
 23532-23534 SR 54

 City-St-Zip:
 LUTZ, FL 335596753

Title: SD

 Name:
 TERP, CARLA

 Address:
 6849 CANCUN CRT

 City-St-Zip:
 LAND O'LAKES, FL 34637

Title: TD

 Name:
 RIVERA, ELLIOTT

 Address:
 23520 SR 54

 City-St-Zip:
 LUTZ, FL 335596753

I hereby 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 all other like empowered.

SIGNATURE: JANET HEINIG PD 04/14/2011