

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011437

FILED
Apr 15, 2009
Secretary of State

Entity Name: BLOOMINGDALE OAKS EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business:

1484 BLOOMINGDALE AVENUE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1484 BLOOMINGDALE AVENUE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4435246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 NORTH COLLINS STREET
SUITE 1
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SPIEGEL, SHAWN
1482 BLOOMINGDALE AVE
VALRICO, FL 33596 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: SHAWN SPIEGEL

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADBERRY, KEVIN
Address: 1478 BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33596

Title: D () Delete
Name: SPIEGEL, SHAWN
Address: 1474 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN SPIEGEL

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date