

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000949

FILED
Feb 17, 2006
Secretary of State

Entity Name: PALM HARBOR PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 20-2257404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: MICHAEL E. DRIS, ESQ.

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRIS, MICHAEL E
Address: 29 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: PIKOS, MICHAEL A
Address: 29 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete
Name: TINGIRIDES, STAVROS
Address: 804 NORTH BELCHER ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D & T PROPERTIES, LL, C
Address: 29 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: CRC PROPERTIES, LLC,
Address: 3110 US ALT 19
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
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: MICHAEL E. DRIS

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date