

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006067

FILED
Mar 11, 2010
Secretary of State

Entity Name: BROOKFIELD PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16630 N DALE MABRY HWY
TAMPA, FL 336181400 US

New Principal Place of Business:

Current Mailing Address:

16630 N DALE MABRY HWY
TAMPA, FL 336181400 US

New Mailing Address:

FEI Number: 65-1255177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN W
16630 N DALE MABRY HWY
TAMPA, FL 336181400 US

Name and Address of New Registered Agent:

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: DPST
Name: WESTFALL, JOHN W
Address: 16630 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 336181400 US

Title: D
Name: WESTFALL, CAROL A
Address: 16630 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 336181400 US

Title: D
Name: MYERS, STEVEN L
Address: 13623 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

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: JOHN WESTFALL

DPST

03/11/2010

Electronic Signature of Signing Officer or Director

Date