2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2011
Secretary of State

DOCUMENT# N05000006737

Entity Name: HIMES OFFICE PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5425 W CRENSHAW ST
TAMPA, FL 33634

New Principal Place of Business:

8626 N. HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

5425 W CRENSHAW ST
TAMPA, FL 33634

New Mailing Address:

8626 N. HIMES AVENUE
TAMPA, FL 33614

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOCOBO, ALBERT N
5425 W CRENSHAW ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

STAHL, BRIGGS P
8626 N. HIMES AVENUE
TAMPA, FL 33614 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: BRIGGS P STAHL 02/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/VP
Name: STAHL, BRIGGS P
Address: 8626 N HIMES AVE
City-St-Zip: TAMPA, FL 33614 US

Title: D/VP
Name: STAHL, KARLA B
Address: 8626 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: D/VP
Name: JOHNSON, GARY J
Address: PO BOX 271508
City-St-Zip: TAMPA, FL 33688 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: BRIGGS P STAHL D/VP 02/07/2011
Electronic Signature of Signing Officer or Director Date