## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000011300

FILED Mar 04, 2011 Secretary of State

Entity Name: BALM RIVERVIEW OFFICE PARK OWNERS' ASSOCIATION, INC.

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

9412 BALM RIVERVIEW RD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9376 BALM RIVERVIEW ROAD RIVERVIEW, FL 33569

FEI Number: 37-1566753 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:

JOHNSON, BRIAN K 8615 SOUTH HIGHWAY 301 RIVERVIEW, FL 33569 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: PRES

Name: THOMAS, BRYAN K

Address: 9376 BALM RIVERVIEW ROAD City-St-Zip: RIVERVIEW, FL 33569

Title: TRES

Name: HARTE, BRIAN

Address: 9376 BALM RIVERVIEW
City-St-Zip: ROAD., FL 33569

Title: SEC

Name: TYSON, KIM

Address: 9376 BALM RIVERVIEW City-St-Zip: RIVERVIEW, FL 33569

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: BRIAN HARTE TRES 03/04/2011