

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012626

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUMMERGATE PROFESSIONAL CENTER OWNER'S ASSOCIATION INC.

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

Current Mailing Address:

P.O. BOX 128
ODESSA, FL 33556

New Mailing Address:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

FEI Number: 26-0216729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
19302 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CONDOMINIUM ASSOCIATES
24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 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: KATHY BRAMHALL

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIOLI, D. LARRY
Address: 14452 BRUCE B DOWNS BLVD., #115
City-St-Zip: TAMPA, FL 33613

Title: SD () Delete
Name: ESTEVES, EDUARDO
Address: 25909 CRIPPEN DR
City-St-Zip: LAND O' LAKES, FL 34639

Title: TD () Delete
Name: HOANG LE, GINGER
Address: 27553 CASHFORD CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIOLI, LARRY D
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559

Title: S (X) Change () Addition
Name: ESTEVES, EDUARDO
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559

Title: T (X) Change () Addition
Name: HOANG LEE, GINGER
Address: 24646 STATE ROAD 54, SUITE 102
City-St-Zip: LUTZ, FL 33559

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: LARRY PIOLI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date