2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N05000012631

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

Current Principal Place of Business:

19302 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

19302 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

PO BOX 128
ODESSA, FL 33556

FEI Number: 26-0504503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
9302 GUNN HWY
ODESSA, FL 33556 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: PD ( ) Delete
Name: HOWELL, KEVIN E JR
Address: 19302 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: SD ( ) Delete
Name: HOWELL, GAILE R
Address: 19302 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: TD ( ) Delete
Name: TUTELA, DEBORAH
Address: 19302 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KEVIN E HOWELL JR PD 01/17/2008

Electronic Signature of Signing Officer or Director — Date