2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002543

FILED Mar 16, 2009 Secretary of State

Entity Name: CYPRESS GLEN PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 N. DALE MABRY HIGHWAY 16630 N. DALE MABRY HIGHWAY

TAMPA, FL 33618 TAMPA, FL 336181400 US

Current Mailing Address:

New Mailing Address:

16630 N. DALE MABRY HIGHWAY 16630 N. DALE MABRY HIGHWAY

TAMPA, FL 33618 TAMPA, FL 336181400 US

FEI Number: 56-2573236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WESTFALL, JOHN

WESTFALL, JOHN W 16630 N. DÁLE MABRY HIGHWAY 16630 N. DÁLE MABRY HIGHWAY

TAMPA, FL 33618 TAMPA, FL 336181400 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: JOHN W WESTFALL 03/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete (X) Change () Addition

WESTFALL, JOHN W. Name: WESTFALL, JOHN W Name:

16630 N. DALE MABRY HIGHWAY Address: 16630 N. DALE MABRY HIGHWAY Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 336181400 US

Title: Title: (X) Change () Addition () Delete Name: WESTFALL, CAROL Name: WESTFALL, CAROL A

Address: 16630 N. DALE MABRY HIGHWAY Address: 16630 N. DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 336181400 US

Title: () Delete Title: (X) Change () Addition MYERS, STEVEN L. Name: MYERS, STEVEN L Name:

13623 N. FLORIDA AVE. 13623 N. FLORIDA AVE. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 US

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: JOHN W WESTFALL DPST 03/16/2009