2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007388

FILED Feb 06, 2008 Secretary of State

Entity Name: BOYETTE EXECUTIVE CENTER OWNERS' ASSOCIATION, INC.

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

FEI Number Applied For ()

505 E. JACKSON ST. SUITE 202

TAMPA, FL 33602

New Mailing Address:

19045 DALE MABRY HWY N

19045 DALE MABRY HWY N

LUTZ, FL 33548

LUTZ, FL 33548

Current Mailing Address:

505 E. JACKSON ST. SUITE 202

TAMPA, FL 33602 FEI Number: 20-5193392

PATEL, ANAND

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASSOCIATED PROPERTY MANAGMENT GROUP, LLC 19045 DALE MABRY HWY N

LUTZ, FL 33548 US

505 E. JACKSON ST. SUITE 202

TAMPA, FL 33602 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: LILY FLORES 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: PATEL, ANAND

Address: 505 E. JACKSON ST., SUITE 202

City-St-Zip: TAMPA, FL 33602

Title: VSTD () Delete

Name: PATEL, RAJ

Address: 505 E. JACKSON ST., SUITE 202

City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FLORES, JOSE R

Address: 16118 NORTH FLORIDA AVE.

City-St-Zip: LUTZ, FL 33549

Title: PD (X) Change () Addition

Name: FLORES, JOSE

Address: 19045 DALE MABRY HWY N

City-St-Zip: TAMPA, FL 33548

Title: VD (X) Change () Addition

Name: TAM, BENJAMIN

Address: 19045 DALE MABRY HWY N

City-St-Zip: LUTZ, FL 33548

Title: STD (X) Change () Addition

Name: MAUGER, MICHAEL Address: 19045 DALE MABRY HWY N

City-St-Zip: LUTZ, FL 33548

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: JOSE FLORES PD 02/06/2008