

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2008
Secretary of State

DOCUMENT# N06000007388

Entity Name: BOYETTE EXECUTIVE CENTER OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**19045 DALE MABRY HWY N
LUTZ, FL 33548**New Principal Place of Business:**11954 BOYETTE RD
RIVERVIEW, FL 33569**Current Mailing Address:**19045 DALE MABRY HWY N
LUTZ, FL 33548**New Mailing Address:**PO BOX 2606
VALRICO, FL 33595**FEI Number:** 20-5193392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATED PROPERTY MANAGMENT GROUP, LLC
19045 DALE MABRY HWY N
LUTZ, FL 33548 US**Name and Address of New Registered Agent:**COA COMMERCIAL
1463 OAKFIELD DR
#129
BRANDON, FL 33511 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: RICK PITROWSKI

10/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORES, JOSE
Address: 19045 DALE MABRY HWY N
City-St-Zip: TAMPA, FL 33548

Title: VD () Delete
Name: WILSON, JACQUELINE
Address: 9504 BELL MOUNTAIN DRIVE
City-St-Zip: AUSTIN, TX 78730

Title: STD () Delete
Name: MAUGER, MICHAEL
Address: 19045 DALE MABRY HWY N
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, JACQUELINE H
Address: 9504 BELL MOUNTAIN DR.
City-St-Zip: AUSTIN, TX 78730

Title: VP (X) Change () Addition
Name: HESS, MICHAEL DR
Address: 11970 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: S/T (X) Change () Addition
Name: BOYER, ROBERT T DR
Address: 3936 LAGO DI GRATA CIRCLE
City-St-Zip: SAN DIEGO, CA 92130

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: ROBERT T. BOYER

VP

10/14/2008

Electronic Signature of Signing Officer or Director

Date