

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007388

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

11954 BOYETTE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 129
BRANDON, FL 33511

Current Mailing Address:

PO BOX 2606
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-5193392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COA COMMERCIAL
1463 OAKFIELD DR
#129
BRANDON, FL 33511 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: PRES () Delete
Name: WILSON, JACQUELINE H
Address: 9504 BELL MOUNTAIN DR.
City-St-Zip: AUSTIN, TX 78730

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

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

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: MAE GORDON

ACCT

04/14/2009

Electronic Signature of Signing Officer or Director

Date