

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007388

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1463 OAKFIELD DRIVE  
SUITE 129  
BRANDON, FL 33511

**New Principal Place of Business:**

19005 NORTH DALE MABRY HWY  
LUTZ, FL 33548

**Current Mailing Address:**

PO BOX 2606  
VALRICO, FL 33595

**New Mailing Address:**

19005 NORTH DALE MABRY HWY  
LUTZ, FL 33548

**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:**

DOYLE & MCGRATH REAL ESTATE  
19005 NORTH DALE MABRY HWY  
LUTZ, FL 33548 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: MAGGIE MACGRATH

03/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: BOYER, ROBERT T DR  
Address: 3936 LAGO DI GRATA CIRCLE  
City-St-Zip: SAN DIEGO, CA 92130

Title: TRES  
Name: LAVELLE, BRIAN  
Address: 5 PELHAM ROAD  
City-St-Zip: LEXINGTON, MA 02421

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE WILSON

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date