

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007388

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

19005 NORTH DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

19005 NORTH DALE MABRY HWY
LUTZ, FL 33548

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:

DOYLE & MCGRATH REAL ESTATE
19005 NORTH DALE MABRY HWY
LUTZ, FL 33548 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: VP
Name: CARR, NATALIE
Address: 211 S ARRAWANA AVE
City-St-Zip: TAMPA, FL 33609

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

Title: T/S
Name: LAVELLE, BRIAN
Address: 5 PELHAM RD
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: DELIA CARIDE

PMGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date