2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007397

FILED Apr 13, 2011 Secretary of State

Entity Name: LAKE BRANDON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 N. DALE MABRY HIGHWAY TAMPA, FL 336181400

Current Mailing Address: New Mailing Address:

16630 N. DALE MABRY HIGHWAY TAMPA, FL 336181400

FEI Number: 03-0603494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTFALL, JOHN W 16630 N. DALE MABRY HIGHWAY TAMPA, FL 336181400 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSTD

Name: WESTFALL, JOHN

Address: 16630 N. DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 336181400

Title: D

Name: WESTFALL, CAROL A

Address: 16630 N. DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 336181400

Title:

Name: MYERS, STEVEN L Address: 13623 N. FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33613

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: JOHN WESTFALL PSTD 04/13/2011