

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

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

Current Principal Place of Business:

16630 N DALE MABRY HIGHWAY
TAMPA, FL 336181400 US

New Principal Place of Business:

16630 N DALE MABRY HIGHWAY
TAMPA, FL 336181400

Current Mailing Address:

16630 N DALE MABRY HIGHWAY
TAMPA, FL 336181400 US

New Mailing Address:

16630 N DALE MABRY HIGHWAY
TAMPA, FL 336181400

FEI Number: 03-0603498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WESTFALL, JOHN
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: JOHN WESTFALL

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
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: D
Name: MYERS, STEVEN L
Address: 13623 N FLORIDA AVE
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

DPST

03/11/2010

Electronic Signature of Signing Officer or Director

Date