

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008513

FILED
Apr 16, 2009
Secretary of State

Entity Name: BROOKWOOD OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-8190061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, SHEFFIELD L
2910 W BAY TO BAY BLVD STE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CROWDER, SHEFFIELD L
3410 HENDERSON BLVD
STE 200
TAMPA, FL 33609 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWDER, SHEFFIELD
Address: 2910 W. BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: MINCEY, DONALD
Address: 2910 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWDER, SHEFFIELD
Address: 3410 HENDERSON BLVD STE 200
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: MINCEY, DONALD
Address: 3410 HENDERSON BLVD STE 200
City-St-Zip: TAMPA, FL 33629

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: SHEFFIELD CROWDER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date