2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010850

FILED Apr 23, 2012 Secretary of State

Entity Name: BAY QUEST CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

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

2402 5TH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 75466 TAMPA, FL 33675 US

FEI Number: 26-0193299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BELL, CHARLES W 2402 5TH AVENUE TAMPA, FL 33605 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:

Title: PT

 Name:
 FALTUS, PHILLIP T

 Address:
 POST OFFICE BOX 75466

 City-St-Zip:
 TAMPA, FL 33675 US

Title: VP

 Name:
 BELL, CHARLES W

 Address:
 POST OFFICE BOX 75466

 City-St-Zip:
 TAMPA, FL 35675 US

Title: SEC

 Name:
 NALLS, STEVEN P

 Address:
 P. O. BOX 75466

 City-St-Zip:
 TAMPA, FL 33675 US

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: CHARLES W BELL VP 04/23/2012