

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: BALLANTRAE PROFESSIONAL CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

19302 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

PO BOX 128
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
19302 GUNN HWY
ODESSA, FL 33556 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: DP
Name: HOWELL, KEVIN E JR
Address: 19302 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: KEVIN E HOWELL JR

DP

01/17/2011

Electronic Signature of Signing Officer or Director

Date