2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012692

FILED Feb 24, 2012 Secretary of State

Entity Name: BALM PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

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

11948 BALM RIVERVIEW ROAD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11948 BALM RIVERVIEW ROAD RIVERVIEW, FL 33569

FEI Number: 26-0158518 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:

DAUGHERTY, JENNIFER 11948 BALM RIVERVIEW ROAD RIVERVIEW, FL 33569 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: [

Name: THOLE, HEATHER

Address: 11948 BALM RIVERVIEW RD City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: THOLE, ROSE

Address: 11948 BALM RIVERVIEW ROAD

City-St-Zip: RIVERVIEW, FL 33569

Title: TREA

Name: DAUGHERTY, JENNIFER
Address: 11948 BALM RIVERVIEW ROAD

City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: HILLSBORO BANK
Address: 509 W. ALEXANDER ST
City-St-Zip: PLANT CITY, FL 33563

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: JENNIFER DAUGHERTY TREA 02/24/2012