

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002335

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUNCOAST MEADOWS PROFESSIONAL CENTER OWNER'S ASSOCIATION INC.

Current Principal Place of Business:

19302 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

PO BOX 128
ODESSA, FL 33556

New Mailing Address:

19005 N DALE MABRY HWY
LUTZ, FL 33548

FEI Number: 26-4694289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
19302 GUNN HIGHWAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

DOYLE & MCGRATH REAL ESTATE LLC
19005 N DALE MABRY HWY
LUTZ, FL 33548 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 DOYLE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VELAZQUEZ, GABE
Address: 3631 OLDE LANARK DR
City-St-Zip: LAND O LAKES, FL 33618

Title: VP
Name: GRIMAUDO, JOSEPH
Address: 16410 NIKKI LN
City-St-Zip: ODESSA, FL 33556

Title: TRES
Name: LICCIARDELLO, ROBERT V
Address: 2600 SUMERIAN DR
City-St-Zip: LAND O LAKES, FL 34638

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: DELIA CARIDE

PMGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date