

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008536

FILED
Feb 17, 2009
Secretary of State

Entity Name: NEW TAMPA PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8911 REGENTS PARK DRIVE, SUITE 550
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8911 REGENTS PARK DRIVE, SUITE 550
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0877304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GAIL
8911 REGENTS PRK DR
STE 550
TAMPA, FL 33697 US

Name and Address of New Registered Agent:

LYNCH, GAIL
8911 REGENTS PARK DR
STE 550
TAMPA, FL 33697 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, GAIL
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: KIN, EDWARD
Address: 8911 REGENTS PARK DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KIN, EDWARD
Address: 8911 REGENTS PARK DRIVE, SUITE 400
City-St-Zip: TAMPA, FL 33647

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: GAIL LYNCH

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date