

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003011

FILED
Apr 29, 2009
Secretary of State

Entity Name: VENTURE CORPORATE PARK OWNERS ASSN., INC.

Current Principal Place of Business:

3603 NW 98 ST., STE. C
GAINESVILLE, FL 32606

New Principal Place of Business:

3603 NW 98 ST.
SUITE C
GAINESVILLE, FL 32606

Current Mailing Address:

3603 NW 98 ST., STE. C
GAINESVILLE, FL 32606

New Mailing Address:

3603 NW 98 ST.
SUITE C
GAINESVILLE, FL 32606

FEI Number: 26-2539927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLA, JOHN M.
3603 NW 98 ST., STE. C
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

PLA, JOHN M.
3603 NW 98 ST
SUITE C
GAINESVILLE, FL 32606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PLA, JOHN M.
Address: 3603 NW 98 ST., STE. C
City-St-Zip: GAINESVILLE, FL 32606

Title: DV () Delete
Name: HOWARD, AMY
Address: 3603 NW 98 ST., STE. C
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: JOHNSON, CARL L.
Address: 4421 NW 39 AVE., BLDG. 1, STE. 2
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JP

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date