

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09968

FILED
Apr 21, 2009
Secretary of State

Entity Name: TAMPA TELECOM PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ONE EAST TELECOM PKWY
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

301 S NEW YORK AVE, STE 200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2777936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ROBERT R
C/O TAMPA TELECOM PARK OWNERS ASSOCIATION
301 S NEW YORK AVE, STE 200
WINTER PARK, FL 32789 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: P/D () Delete
Name: ALTER, HAL
Address: 750 CANYON DR.
City-St-Zip: COPPELL, TX 75019

Title: VTD () Delete
Name: DEAK, FRANKLIN
Address: ONE EAST TELECOM PKWY
City-St-Zip: TAMPA, FL 33637

Title: VSD () Delete
Name: KELLY, CHRIS
Address: 750 CANYON DR.
City-St-Zip: COPPELL, TX 75019

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: ROBERT HORTON

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date