2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12273

FILED Jan 26, 2011 Secretary of State

Entity Name: KENT PROFESSIONAL BUILDING OWNERS ASSOCIATION, INC.

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

2750 RINGLING BLVD STE 3 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2750 RINGLING BLVD STE 3 SARASOTA, FL 34237

FEI Number: 59-2613633 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:

TOALE, JAMES E 2750 RINGLING BLVD SUITE 3 SARASOTA, FL 34237 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:

Γitle: DP

Name: SCHEB, ROBERT P
Address: 2750 RINGLING BLVD STE 3
City-St-Zip: SARASOTA, FL 34237

Title: DS

Name: TOALE, JAMES E

Address: 2750 RINGLING BLVD STE 3
City-St-Zip: SARASOTA, FL 34237

Title: DT

 Name:
 GEORGE, EUGENE

 Address:
 2750 RINGLING BLVD STE 3

 City-St-Zip:
 SARASOTA, FL 34237

Title: [

Name: BARTRUFF, KENT J

Address: 2750 RINGLING BLVD STE 3
City-St-Zip: SARASOTA, FL 34237

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: EUGENE O. GEORGE DT 01/26/2011