

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12375

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE 800 PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

804 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

804 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2775728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, JOSEPH C. JR.
804 NORTH BELCHER ROAD, SUITE 200
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

CORBETT, JOSEPH C JR
804 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 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: JOSEPH C. CORBETT, JR.

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERILL, ROSE
Address: 802 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: DP () Delete
Name: CORBETT, JOSEPH C. J, R
Address: 804 NORTH BELCHER
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: BROWN, JAMIE W
Address: 800 NORTH BELCHER
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERILL, ROSE
Address: 802 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DP (X) Change () Addition
Name: CORBETT, JOSEPH C JR
Address: 804 NORTH BELCHER ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33765 US

Title: D (X) Change () Addition
Name: BROWN, JAMIE W
Address: 800 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

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: JOSEPH C. CORBETT, JR.

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date