

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16304

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPRING HILL PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRUNDER, GARY D.
23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

GRUNDER, GARY D
23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 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: GARY D. GRUNDER

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: COX, C.G.,
Address: 24817 NW 122ND AVE
City-St-Zip: HIGH SPRINGS, FL

Title: PD () Delete
Name: GRUNDER, GARY D.
Address: 23349 NW CR 236, SUITE 10
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: WELLBORN, W.H.
Address: 23008 NW 188TH STREET
City-St-Zip: HIGH SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: COX, C G
Address: 24817 NW 122ND AVE
City-St-Zip: HIGH SPRINGS, FL

Title: PD (X) Change () Addition
Name: GRUNDER, GARY D
Address: 23349 NW CR 236, SUITE 10
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D (X) Change () Addition
Name: WELLBORN, W H
Address: 23008 NW 188TH STREET
City-St-Zip: HIGH SPRINGS, FL

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: GARY D. GRUNDER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date