

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30662

FILED
May 15, 2006
Secretary of State

Entity Name: PRESTIGE PROFESSIONAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOEL R. TEW, ESQ.
2655 MCCORMICK DR.
CLEARWATER, FL 34619

New Principal Place of Business:

2655 MCCORMICK DR.
CLEARWATER, FL 33759

Current Mailing Address:

C/O JOEL R. TEW, ESQ.
2655 MCCORMICK DR.
CLEARWATER, FL 33759

New Mailing Address:

2655 MCCORMICK DR.
CLEARWATER, FL 33759

FEI Number: 59-2937159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TEW, JOEL R.
2655 MCCORMICK DR.
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

NALVEN, KAREN
2655 MCCORMICK DR.
CLEARWATER, FL 33759 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: KAREN NALVEN

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOOS, ROBERT D
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: P () Delete
Name: TEW, JOEL R.,
Address: 2655 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759

Title: STD () Delete
Name: MAVROMATIS, PAMELA D
Address: 2655 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NALVEN, KAREN
Address: 2655 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: BOOS, ROBERT D
Address: 2651 MCCORMICK DR.
City-St-Zip: CLEARWATER, FL 33759

Title: STD (X) Change () Addition
Name: ZAJAC, JOHN
Address: 2655 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ZAJAC

STD

05/15/2006

Electronic Signature of Signing Officer or Director

Date