

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003189

FILED
Apr 30, 2008
Secretary of State

Entity Name: WEST END PROFESSIONAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HELLER BROS. GROVES
306 SOUTH NINTH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

C/O HELLER BROS.
P.O. BOX 770249
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2179601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DP () Delete
Name: HELLER, HARVEY R
Address: 306 SOUTH 9TH STREET(P.O. BOX 770249)
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP () Delete
Name: FALK, HARRY H.
Address: 306 SOUTH 9TH STREET(P.O. BOX 770249)
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Delete
Name: JACKSON, GLENN
Address: 306 SOUTH 9TH STREET(P.O. BOX 770249)
City-St-Zip: WINTER GARDEN, FL 34787

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: HARRY H. FALK

DVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date