2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003189

FILED Apr 20, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2179601 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:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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: HELLER, HARVEY R

Address: 306 SOUTH 9TH STREET(P.O. BOX 770249)

City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP

Name: FALK, HARRY H.

Address: 306 SOUTH 9TH STREET(P.O. BOX 770249)

City-St-Zip: WINTER GARDEN, FL 34787

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: HARVEY R. HELLER DP 04/20/2012