2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004107

Jan 26, 2009 Secretary of State

Entity Name: TAMPA BAY CHAPTER OF THE NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS,

INC

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

4532 US HWY 19 2ND FLOOR

NEW PORT RICHIE, FL 34652

Current Mailing Address: New Mailing Address:

34619 SR 54

ZEPHYRHILLS, FL 33541

FEI Number: 59-3415321 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:

HEIST, ANTHONY H 1661-20 ESTERO BLVD. MYERS BEACH, FL 33932 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MILLER, ELIZABETH
 Name:

 Address:
 116 PINELLAS BAYWAY S
 Address:

 City-St-Zip:
 TERRA VERDE, FL 33715
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WORRELL, JOE
 Name:

 Address:
 34619 SR 54
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 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: JOE WORRELL TD 01/26/2009