

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000687

FILED
Feb 12, 2009
Secretary of State

Entity Name: SUNFOREST OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5108 EISENHOWER BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

4602 EISENHOWER BLVD
TAMPA, FL 33634 US

Current Mailing Address:

5108 EISENHOWER BLVD
TAMPA, FL 33634 US

New Mailing Address:

4602 EISENHOWER BLVD
TAMPA, FL 33634 US

FEI Number: 59-3429565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JOE C III
5108 EISENHOWER BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

COLLIER, JOE C III
4602 EISENHOWER BLVD
TAMPA, FL 33634 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, JOE C III
Address: 5801 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: VS () Delete
Name: CORLEW, JULIANNE V
Address: 5108 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: PALMER, MAURA
Address: 5108 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, JOE C III
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: VS (X) Change () Addition
Name: CORLEW, JULIANNE V
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: T (X) Change () Addition
Name: PALMER, MAURA
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

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: JULIANNE V. CORLEW

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date