

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002835

FILED
Mar 29, 2008
Secretary of State

Entity Name: WESTCHASE COMMERCIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9802 WESTCHASE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

12005 WHITMARSH LANE
TAMPA, FL 33626

Current Mailing Address:

9802 WESTCHASE DRIVE
TAMPA, FL 33626

New Mailing Address:

12005 WHITMARSH LANE
TAMPA, FL 33626

FEI Number: 59-3446457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEON, JULIE
TOWN CHASE PROPERTIES
12005 WHITMARSH LN
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VANN, JANELLE
TOWN CHASE PROPERTIES
12005 WHITMARSH LN
TAMPA, FL 33626 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: JANELLE VANN

03/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THORNTON, CLARENCE
Address: 6700 CONROY-WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: VANN, JANELLE
Address: MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: THORNTON, CLARENCE
Address: 6700 CONROY-WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: VANN, JANELLE
Address: 11811 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

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: JANELLE VANN

VP

03/29/2008

Electronic Signature of Signing Officer or Director

Date