

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004247

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MID-PINELLAS OFFICE PARK OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

4500 140TH AVENUE NORTH  
SUITE 101  
CLEARWATER, FL 34622

## Current Mailing Address:

P.O. BOX 17309  
CLEARWATER, FL 346220309

## New Principal Place of Business:

4500 140TH AVE N  
SUITE 101  
CLEARWATER, FL 33762

## New Mailing Address:

P.O. BOX 17309  
CLEARWATER, FL 33762

FEI Number: 59-2190489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGELHARDT, STEVEN E  
4500 140TH AVENUE NORTH  
SUITE 101  
CLEARWATER, FL 34622 US

## Name and Address of New Registered Agent:

RUGGLES, THOMAS W  
603 INDIAN ROCKS RD  
BELLEAIR, FL 33756 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: THOMAS W. RUGGLES

04/27/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ENGELHARDT, DANIEL A  
Address: 4500 140TH AVENUE NORTH, SUITE 101  
City-St-Zip: CLEARWATER, FL 34622

Title: VPST ( ) Delete  
Name: ENGELHARDT, STEVEN E  
Address: 4500 140TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 34622

Title: D (X) Delete  
Name: ENGELHARDT, STEVEN E  
Address: 4500 140TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 34622

Title: VPST (X) Delete  
Name: ENGELHARDT, PAUL D  
Address: 4500 140TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 34622

Title: D (X) Delete  
Name: ENGELHARDT, PAUL D  
Address: 4500 140TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 34622

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ENGELHARDT, STEVEN E  
Address: 4500 140TH AVE N, SUITE 101  
City-St-Zip: CLEARWATER, FL 33762

Title: VSTD (X) Change ( ) Addition  
Name: ENGELHARDT, PAUL D  
Address: 4500 140TH AVE N, SUITE 101  
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN E. ENGELHARDT

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date