

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001894

FILED
Mar 18, 2009
Secretary of State

Entity Name: BUSCH LAKE PROFESSIONAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400

New Principal Place of Business:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400 US

Current Mailing Address:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400

New Mailing Address:

16630 NORTH DALE MABRY HWY
TAMPA, FL 336181400 US

FEI Number: 59-3510014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN
16630 N DALE MABRY HWY.
TAMPA, FL 336181400 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: RECHEL, TED J
Address: 2913 BUSCH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614

Title: TD () Delete
Name: COHEN, ROBERT F
Address: 2918 BUSCH LAKE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: LAYTON, PAT
Address: 2901 BUSCH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614

Title: SD () Delete
Name: SHAW, DARRYL
Address: 3000 BUSCH LAKE
City-St-Zip: TAMPA, FL 33614

Title: VD () Delete
Name: CROW, CAROL J
Address: 2902 BUSCH LAKE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: CROCKETT, THOMAS
Address: 2914 BUSCH LAKE BLVD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECHEL, TED J
Address: 2913 BUSCH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614 US

Title: TD (X) Change () Addition
Name: COHEN, ROBERT F
Address: 2918 BUSCH LAKE
City-St-Zip: TAMPA, FL 33614 US

Title: VD (X) Change () Addition
Name: SAYERS, NEAL
Address: 2901 BUSCH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614 US

Title: SD (X) Change () Addition
Name: SHAW, DARRYL
Address: 3000 BUSCH LAKE
City-St-Zip: TAMPA, FL 33614 US

Title: D (X) Change () Addition
Name: CROW, CAROL J
Address: 2901 W BUSCH BLVD, SUITE 501
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: CROCKETT, THOMAS
Address: 2914 BUSCH LAKE BLVD
City-St-Zip: TAMPA, FL 33614 US

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: ROBERT F COHEN

TD

03/18/2009

Electronic Signature of Signing Officer or Director

Date