2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001894

FILED Apr 12, 2011 Secretary of State

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

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

16630 NORTH DALE MABRY HWY TAMPA, FL 336181400 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RECHEL, TED J

Address: 2913 BUSCH LAKE BLVD. City-St-Zip: TAMPA, FL 33614 US

Title: TD

Name: COHEN, ROBERT F Address: 2918 BUSCH LAKE City-St-Zip: TAMPA, FL 33614 US

Title: VD

Name: SAYERS, NEAL

Address: 2901 BUSCH LAKE BLVD. City-St-Zip: TAMPA, FL 33614 US

Title: SD

 Name:
 SHAW, DARRYL

 Address:
 3000 BUSCH LAKE

 City-St-Zip:
 TAMPA, FL 33614 US

Title:

Name: CROW, CAROL J

Address: 2901 W BUSCH BLVD, SUITE 501

City-St-Zip: TAMPA, FL 33618 US

Title: [

Name: CROCKETT, THOMAS Address: 2914 BUSCH LAKE BLVD City-St-Zip: TAMPA, FL 33614 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT COHEN TD 04/12/2011

N98000001894

Busch Lake Professional Park

16630 N. Dale Mabry Highway Tampa, Florida 33618-1400 Telephone: 813-962-6544

Fax: 813-962-4174

April 13, 2011

Department of State Division of Corporations

Re:

2011 Annual Report Filing

Busch Lake Professional Park Owners' Association, Inc.

Document #N98000001894

To Whom It May Concern:

We have already filed the above-referenced annual report for 2011; however, the association has 7 officers/directors, and the online system will only allow for 6 officers/directors.

Please add the 7th director:

Title D Fernandes, Ubiraci R. 2909 Busch Lake Bivd. Tampa, FL 33614-1859

If you have any questions, please contact Carol Westfall or Sheryl Brash at Waterford Properties, 813-962-6544.

Sincerely,

Robert Cohen, Treasurer/Director