2007 NOT-FOR-PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2007 90152 003 ****61.25 **DOCUMENT # N99000000981** BEARSS POINTE PROFESSIONAL PARK OWNERS ASSOCIATION, INC. գսսսստու Principal Place of Business Mailing Address 16630 NORTH DALE MABRY HWY 16630 NORTH DALE MABRY HWY TAMPA, FL 33618-1400 TAMPA, FL 33618-1400 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 65-0897571 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WESTFALL, JOHN 16630 N. DALE MABRY HIGHWAY Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33618** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition NAME WESTFALL, JOHN W NAME STREET ADDRESS STREET ADDRESS 16630 N. DALE MABRY HIGHWAY CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP VD TITLE Delete TITLE Change ■ Addition CAHN, DEVIN NAME NAME 3032 W BEARSS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33618 CITY-ST-ZIP TITI F IIII F ☐ Delete ☐ Change ☐ Addition NAME FECHTEL, VICENT J III NAME 3036 W. BEARSS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NESTRAL

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

(813) 962-6544 Daytime Phone #

FILED