2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002185

FILED Feb 09, 2009 Secretary of State

Entity Name: OAK GROVE PROFESSIONAL PARK OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 16630 NORTH DALE MABRY HWY TAMPA, FL 336181400 **Current Mailing Address: New Mailing Address:** 16630 NORTH DALE MABRY HWY TAMPA, FL 336181400 FEI Number: 59-3572194 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: REEDER, RICK 3339 W BEARSS AVE TAMPA, FL 33618 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REEDER, RICK Name: Name: Address: 3339 W. BEARSS AVE. Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition Name: DILLON, RICHARD Name: DILLON, RICHARD Address: 8321 W BEARSS AVE Address: 3321 W BEARSS AVE City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: () Change () Addition COLEMAN, DANNY Name: Name: 9426 LAZY LN, STE 105 Address: Address: City-St-Zip: TAMPA, FL 33614 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: RICK REEDER P 02/09/2009