2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003985

FILED Mar 16, 2009 Secretary of State

Entity Name: VILLAGE 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: 59-3586832 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. DÁLE MABRY HIGHWAY 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WESTFALL, JOHN W Name: Name: Address: 16630 N. DALE MABRY HIGHWAY Address: City-St-Zip: TAMPA, FL 336181400 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVIDSON, MADELYN Name: Address: 13911 CARROLLWOOD VILLAGE RUN Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, CHRIS Name: Name: 13911 CARROLLWOOD VILLAGE RUN Address: Address: City-St-Zip: TAMPA, FL 33624 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: JOHN W WESTFALL PD 03/16/2009