

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115927

FILED
Mar 23, 2008
Secretary of State

Entity Name: DAVENPORT PROFESSIONAL PROPERTY MANAGEMENT INC

Current Principal Place of Business:

6620 LAKE WORTH ROAD
SUITE F
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6620 LAKE WORTH ROAD
SUITE F
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-1465369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHILL, PHILIP
6620 LAKE WORTH ROAD
SUITE F
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNHILL, PHILIP
Address: 6620 LAKE WORTH ROAD, SUITE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPT () Delete
Name: ONEIL, SHEILA
Address: 6620 LAKE WORTH ROAD, SUITE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPS () Delete
Name: FARNHILL, DORIS
Address: 6620 LAKE WORTH ROAD, SUITE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIELDS, RUSSELL
Address: 6620 LAKE WORTH ROAD, SUITE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: ONEIL, SHEILA
Address: 6620 LAKE WORTH ROAD, SUITE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Change (X) Addition
Name: FARNHILL, DORIS
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA ONEIL

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03/23/2008

Electronic Signature of Signing Officer or Director

Date