

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005846

FILED
Feb 16, 2011
Secretary of State

Entity Name: PERIDIA OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

9030 58TH DRIVE EAST
SUITE #103
BRADENTON, FL 34202 US

New Principal Place of Business:

7130 WEST COUNTRY CLUB DRIVE N
SARASOTA, FL 34243 US

Current Mailing Address:

9030 58TH DRIVE EAST
SUITE #103
BRADENTON, FL 34202 US

New Mailing Address:

7130 WEST COUNTRY CLUB DRIVE N
SARASOTA, FL 34243 US

FEI Number: 65-1099434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, TIMOTHY P
9129 16TH AVE CIR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WYATT, JERRY
7130 WEST COUNTRY CLUB DRIVE N
SARASOTA, FL 34243 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: JERRY WYATT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEED, BILL
Address: 309 SNAPDRAGON LOOP
City-St-Zip: SARASOTA, FL 34212

Title: VP
Name: SULLIVAN, CHRIS
Address: 5266 OFFICE PARK BLVD. STE 203
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: GOLDMAN, DAVID
Address: 5291 OFFICE PARK BLVD
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: WYATT, JERRY
Address: 7130 WEST COUNTRY CLUB DRIVE N
City-St-Zip: SARASOTA, FL 34243

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: JERRY WYATT

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02/16/2011

Electronic Signature of Signing Officer or Director

Date