2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000481

FILED Apr 22, 2010 Secretary of State

Entity Name: 970 PROFESSIONAL CENTER COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

970 KINGS HWY.

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

C/O 2421 SHREVE ST STELLS PUNTA GORDA, FL 33950

FEI Number: 33-1062934 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:

LANG, TODD B

314 TAMIAMI TRAIL#112

PUNTA GORDA, FL 33950

US

BENNETT, DOROTHY M

2421 SHREVE STREET

SUITE 115

PUNTA GORDA, FL 33950 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: DOROTHY M. BENNETT 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LANG, TODD B

 Address:
 314 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: STD

Name: LANG, LUCINDA

Address: 26403 DEEP CREEK BLVD. City-St-Zip: PUNTA GORDA, FL 33983

Title: D

 Name:
 SMOLINSKI, DONNA L

 Address:
 970 KINGS HIGHWAY STE 3

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: DOROTHY M. BENNETT CAM 04/22/2010