2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N05000003991 04-14-2008 90032 028 ****61.25 RANCH LAKE OFFICE PARK CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4 **2** 2 2 1 **4** 2 2 7015 PROFESSIONAL PARKWAY EAST 46 N WASHINGTON BLVD STE 1 SARASOTA, FL 34236 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2833095 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. XX Delete TITLE TITLE ☐ Change ☐ Addition COX, JOHN J NAME NAME 7015 PROFESSIONAL PKWY E STREET ADDRESS STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP DV ☐ Delete > Change ■ Addition DPST COX. JOHN J III NAME NAME Cox, John J III Sarasota, FL 7015 PROFESSIONAL PKWY E STREET ADDRESS STREET ADDRESS 7015 Professional Pkwy East, CITY ST. 7IP CITY-ST-ZIP SARASOTA, FL 34240 34240 D ☐ Change ☐ Delete TITI F ☐ Addition TITLE KRAMER, DAVID NAME NAME STREET ADDRESS 7015 PROFESSIONAL PKWY E STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP or adoptice with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information annual report is five and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if it an address, with all other like empowered. 12. The eb) sertify that the informindicated on this report or sur of the corporation or the coechanged, or on an attachment

4-10-08