

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003991

FILED
Apr 09, 2009
Secretary of State

Entity Name: RANCH LAKE OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD STE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2833095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COX, JOHN J III
Address: 7015 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Delete
Name: KRAMER, DAVID
Address: 7015 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 J. COX, III

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04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date