2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003991

FILED Jul 14, 2010 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 Mailing Address:

BRADENTON, FL 34202

46 N WASHINGTON BLVD STE 1 8632 STATE ROAD 70 EAST

SARASOTA, FL 34236

Current Mailing Address:

BRADENTON, FL 34202

8632 STATE ROAD 70 EAST

New Principal Place of Business:

FEI Number: 20-2833095 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:

LPS CORPORATE SERVICES, INC. 46 N WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 US WOMELDORPH, GEOFF 8632 STATE ROAD 70 EAST BRADENTON, FL 34202 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: GEOFF WOMELDORPH 07/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOMELDORPH, GEOFF

 Address:
 8632 STATE ROAD 70 EAST

 City-St-Zip:
 BRADENTON, FL 34202

Title: VP

Name: CARPENTER, TOM

Address: 8618 STATE ROAD 70 EAST City-St-Zip: BRADENTON, FL 34202

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: GEOFF WOMELDORPH P 07/14/2010