

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07070

FILED
Sep 22, 2009
Secretary of State

Entity Name: LAKELAND HILLS MEDICAL ARTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1305 LAKELAND HILLS BLVD.
LAKELAND, FL 338054544

New Principal Place of Business:

Current Mailing Address:

PO BOX 90609
LAKELAND, FL 338040609 US

New Mailing Address:

FEI Number: 59-2499061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRICKS, BRET D
1305 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

SCHMITT, CHRISTIAN T MD
1305 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 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: CHRISTIAN T SCHMITT MD

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, MICHAEL D MD
Address: 1305 LAKELAND HILLS BLVD., STE. 104
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: DIETRICH, LARRY M D
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: PITTMAN, CLINTON C
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: HARRIAGE, ROGER R
Address: 1305 LAKELAND HILLS BLVD. STE 104
City-St-Zip: LAKELAND, FL 33305

Title: D () Delete
Name: LIMA, MARTHA C
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: ELMASRI, FAKHIR F
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ESPOSITO, MICHAEL D MD
Address: 1305 LAKELAND HILLS BLVD., STE. 104
City-St-Zip: LAKELAND, FL 33805

Title: PD (X) Change () Addition
Name: SCHMITT, CHRISTIAN T MD
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: PITTMAN, CLINTON C MD
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL

Title: D (X) Change () Addition
Name: HARRIAGE, ROGER R MD
Address: 1305 LAKELAND HILLS BLVD. STE 104
City-St-Zip: LAKELAND, FL 33305

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

Title: VPD (X) Change () Addition
Name: ELMASRI, FAKHIR F MD
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33803

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: CHRISTIAN T SCHMITT MD

PD

09/22/2009

Electronic Signature of Signing Officer or Director

Date