

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19563

FILED
Mar 09, 2011
Secretary of State

Entity Name: SAWGRASS INTERNATIONAL CORPORATE PARK ASSOCIATION, INC.

Current Principal Place of Business:

300 SE 2ND STREET
8TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

301 E. LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 SE 2ND STREET
8TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

301 E. LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0043186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
300 SE 2ND STREET
8TH FLOOR
FORT LAUDERDALE, FL 333011907 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
301 E. LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, DAVID
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: RIDGWAY, BRYSON
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD
Name: SHAGGY, DAVID
Address: 301 E. LAS OLAS BLVD., 7TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: WILLIS, BUNNIE
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: DALY, ROBERT
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID SIEGEL

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date