

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006676

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUN CITY CENTER OFFICE PLAZA, INC.

Current Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

PO BOX 07026
FORT MYERS, FL 33919

New Mailing Address:

15550 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908

FEI Number: 59-3298531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALFRED JR.
11200 LONGWATER CHASE CT
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HOFFMAN, ALFRED JR.
Address: 15550 MC GREGOR BLVD, SUITE 101
City-St-Zip: FORT MYERS, FL 33908

Title: VS () Delete
Name: HOFFMAN, MATTHEW P
Address: 5014 THE RIVIERA
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ACKERMAN, DON E
Address: 24311 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED HOFFMAN JR

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date