

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006676

FILED
Feb 17, 2010
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:

8695 COLLEGE PKWY
STE 2480
FORT MYERS, FL 33919

Current Mailing Address:

15550 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908

New Mailing Address:

8695 COLLEGE PKWY
STE 2480
FORT MYERS, FL 33919

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:

HOFFMAN, ALFRED JR.
12530 SEMINOLE BEACH RD
N PALM BEACH, FL 33408 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HOFFMAN, ALFRED JR.
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: N PALM BEACH, FL 33408

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

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

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

SIGNATURE: ALFRED HOFFMAN JR

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date