

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H83405

**FILED**  
**Aug 09, 2011**  
**Secretary of State**

**Entity Name:** LANCORE PROPERTIES, INC.

**Current Principal Place of Business:**

1501 BIRKDALE LANE  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

1501 BIRKDALE LANE  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 59-2595895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEARS, WALLACE C  
1501 BIRKDALE LANE  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

SEARS, ELIZABETH  
1501 BIRKDALE LANE  
PONTE VEDRA BEACH, FL 32082 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: ELIZABETH SEARS

08/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SEARS, ELIZABETH  
Address: 1501 BIRKDALE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST  
Name: SEARS, ELIZABETH  
Address: 1501 BIRKDALE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PAS  
Name: SEARS, DON T  
Address: 35 EXECUTIVE WAY., #100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: AT  
Name: SEARS, DON T  
Address: 35 EXECUTIVE WAY., #100  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ELIZABETH SEARS

VP

08/09/2011

Electronic Signature of Signing Officer or Director

Date