

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83405

FILED
Feb 22, 2012
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, ELIZABETH
1501 BIRKDALE LANE
PONTE VEDRA BEACH, FL 32082 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

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 S. SEARS

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date