

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005846

FILED
Feb 23, 2009
Secretary of State

Entity Name: PERIDIA OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

9030 58TH DRIVE EAST
SUITE #103
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9030 58TH DRIVE EAST
SUITE #103
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 65-1099434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEHMAN, TIMOTHY P
9129 16TH AVE CIR NW
BRADENTON, FL 34209 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: SD () Delete
Name: OGLES, MARK R
Address: 10960 SR 70 EAST
City-St-Zip: BRADENTON, FL 34202

Title: TD () Delete
Name: LEHMAN, TIMOTHY P
Address: 9129 16TH AVENUE CIRCLE N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ELIZABETH THOMASON

SEC

02/23/2009

Electronic Signature of Signing Officer or Director

Date