

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006760

FILED
Apr 27, 2011
Secretary of State

Entity Name: LYONS CORPORATE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE #100
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE #100
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 03-0445901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, MALCOLM
6820 LYONS TECHNOLOGY CIRCLE #100
COCONUT CREEK, FL 33073 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: STONECHER, JEFFREY
Address: 4650 LYONS TECHNOLOGY PKWY
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD
Name: BRUNO, STEPHEN
Address: 4800 LYONS TECH. PKWY SUITE #4
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECHNOLOGY CIRCLE #100
City-St-Zip: COCONUT CREEK, FL 33073

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

SIGNATURE: M. BUTTERS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date