

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 16, 2008**  
**Secretary of State**

DOCUMENT# N01000008785

Entity Name: SITC-NORTH MANAGEMENT, INC.

**Current Principal Place of Business:**7015 PROFESSIONAL PARKWAY EAST  
SARASOTA, FL 34240**New Principal Place of Business:**1511 SARASOTA CENTER BLVD  
SARASOTA, FL 34240**Current Mailing Address:**46 N WASHINGTON BLVD.  
STE 1  
SARASOTA, FL 34240**New Mailing Address:**63 SARASOTA CENTER BLVD  
SUITE 104  
SARASOTA, FL 34240

FEI Number: 01-0596835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LPS CORPORATE SERVICES, INC.  
46 NORTH WASHINGTON BOULEVARD  
SUITE 1  
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**ADI PROPERTY MANAGEMENT  
63 SARASOTA CENTER BLVD  
SUITE 104  
SARASOTA, FL 34240 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: JIM FESTA

10/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DPST ( ) Delete  
Name: COX, JOHN III  
Address: 7015 PROFESSIONAL PKWY EAST  
City-St-Zip: SARASOTA, FL 34240Title: D ( ) Delete  
Name: PATTERSON, JOHN  
Address: 46 NORTH WASHINGTON BLVD. #1  
City-St-Zip: SARASOTA, FL 34236Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DYER, TED  
Address: 1511 SARASOTA CENTER BLVD  
City-St-Zip: SARASOTA, FL 34240Title: VP (X) Change ( ) Addition  
Name: ISRAELSON, SANDRA P.A.  
Address: 2099 GLOBAL COURT  
City-St-Zip: SARASOTA, FL 34240Title: D ( ) Change (X) Addition  
Name: SAMPEY, ED  
Address: 1588 GLOBAL COURT  
City-St-Zip: SARASOTA, FL 34240

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: SANDRA ISRAELSON, P.A.

VP

10/16/2008

Electronic Signature of Signing Officer or Director

Date