2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002355

FILED Jan 11, 2011 Secretary of State

Entity Name: LRMC MEDICAL PLAZA ASSOCIATION II, INC.

Current Principal Place of Business: New Principal Place of Business:

600 EAST DIXIE AVENUE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

600 EAST DIXIE AVENUE LEESBURG, FL 34748

FEI Number: 59-0474555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAUN, PHILLIP

600 EAST DIXIE AVENUE

LEESBURG, FL 34748 US

BRAUN, PHILLIP

940 LAKE SHORE DRIVE, SUITE 200

THE VILLAGES, FL 32162 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: HUNTLEY, LEE S
Address: 940 LAKE SHORE DRIVE
City-St-Zip: THE VILLAGES, FL 32162

Title: S/T

Name: HOCKING, DALE E

Address: 940 LAKE SHORE DRIVE, STE 200 City-St-Zip: THE VILLAGES, FL 32162

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: DALE E. HOCKING S/T 01/11/2011