2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02545

FILED Mar 04, 2008 Secretary of State

Entity Name: CENTER MANAGEMENT COMPANY OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 22 SARASOTA CENTER BLVD SARASOTA, FL 342409770 US **Current Mailing Address: New Mailing Address:** 6751 PROFESSIONAL PARKWAY WEST SUITE 107 SARASOTA, FL 34240 US FEI Number: 59-2702879 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: WEST, DANA 22 SARASOTA CENTER BLVD SARASOTA, FL 34240 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POIRIER, PHIL Name: Name: 300 SARASOTA CENTER BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: PD () Delete Title: () Change () Addition LEPORE, MICHAEL Name: Name: Address: 31 SARASOTA CENTER BLVD Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: SD Title: () Change () Addition () Delete BAAR, RICK Name: Name: 233 SARASOTA CENTER BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: WEST, DANA Name: 22 SARASOTA CENTER BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: () Delete Title: (X) Change () Addition ADLER, MARK SCHMIDT, GARY Name: Name: 78 SARASOTA CENTER BLVD 78 SARASOTA CENTER BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240 Title: () Delete Title: () Change () Addition GAMELIN, TONY Name: Name: Address: 6751 PROFESSIONAL PKWY W, SUITE 107 Address: SARASOTA, FL 34240 City-St-Zip: 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: TONY GAMELIN T 03/04/2008