2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004527

FILED Feb 26, 2011 Secretary of State

Entity Name: LAKEWOOD RANCH RUNNING CLUB, INC.

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

11719 SOFT RUSH TERRACE 702 137TH ST NE

BRADENTON, FL 34202 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

11719 SOFT RUSH TERRACE 702 137TH ST NE

BRADENTON, FL 34202 BRADENTON, FL 34212

FEI Number: 20-0024102 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:

NELSON, JAMES 11719 SOFT RUSH TERRACE BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NELSON, JAMES

Address: 11719 SOFT RUSH TERRACE City-St-Zip: BRADENTON, FL 34202

Title: V

Name: THOENES, STEFAN
Address: 6309 ROSEFINCH CT
City-St-Zip: BRADENTON, FL 34202

Title: T

 Name:
 MCDONALD, BILL

 Address:
 702 137TH ST NE

 City-St-Zip:
 BRADENTON, FL 34212

Title:

 Name:
 TULLIO, JENNIFER

 Address:
 4617 EGMONT DRIVE

 City-St-Zip:
 BRADENTON, FL 34203

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: JAMES D. NELSON PRES 02/26/2011