2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000700

FILED Mar 02, 2011 Secretary of State

Entity Name: LHI PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

4512 NORTH FLAGLER DRIVE - SUITE 204 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4512 NORTH FLAGLER DRIVE - SUITE 204 WEST PALM BEACH, FL 33407

FEI Number: 20-0648406 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:

FIELDS, JOSEPH R JR.

4512 NORTH FLAGLER DRIVE - SUITE 306
WEST PALM BEACH, FL 33407 US

CLOUGH, RANDY M
4512 NORTH FLAGLER DRIVE - SUITE 204
WEST PALM BEACH, FL 33407 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: RANDY M CLOUGH 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LEDAKIS, JOHN

Address: 4512 N FLAGLER DR #301 City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC

 Name:
 FIELDS, JOSEPH

 Address:
 4512 N FLAGLER DR #306

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: TR

 Name:
 CLOUGH, RANDY

 Address:
 4512 N FLAGLER DR #204

 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: RANDY M CLOUGH TR 03/02/2011