2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004075

FILED Apr 30, 2007 Secretary of State

Entity Name: LAKEWOOD RANCH BUSINESS ALLIANCE, INC.

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

9024 TOWN CENTER PKWY 14400 COVENANT WAY

STE 201 LAKEWOOD RANCH, FL 34202

LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9024 TOWN CENTER PKWY 14400 COVENANT WAY

STE 201 LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH, FL 34202

FEI Number: 20-2718333 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:

SANTIAGO, VICTOR G ESQ. 1819 MAIN ST., SUITE 610 SARASOTA, FL 34236 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: CHR (X) Change() Addition

Name: CERRETA, CRAIG Name: CERRETA, CRAIG

Address: 9024 TOWN CENTER PKWY, STE 201 Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: P () Delete Title: CHRE (X) Change () Addition

 Name:
 DECECCO, BOB
 Name:
 MARINACCIO, LOU

 Address:
 9024 TOWN CENTER PKWY, STE 201
 Address:
 14400 COVENANT WAY

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202
 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Name:JONES, BARBARA A CPAName:JONES, BARBARA A CPAAddress:9024 TOWN CENTER PKWY, STE 201Address:14400 COVENANT WAYCity-St-Zip:LAKEWOOD RANCH, FL 34202City-St-Zip:LAKEWOOD RANCH, FL 34202

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: BARBARA JONES T 04/30/2007