

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012317

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUN LAKE PROFESSIONAL CENTER OWNER'S ASSOCIATION INC.

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

P.O. BOX 128
ODESSA, FL 33556

New Mailing Address:

19005 N DALE MABRY HWY
LUTZ, FL 33548

FEI Number: 26-0216687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN J JR
18960 N DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BOMHOFF, PHILIP JR
Address: 18920 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: DIAZ, JOHN J JR
Address: 18960 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

Title: TD
Name: KREKORIAN, MARK
Address: 18930 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: PHILIP BOMHOFF

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date