

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002589

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW COLLEGE OF FLORIDA PROPERTY CORPORATION

Current Principal Place of Business:

5800 BAY SHORE RD.
COH 108
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5800 BAY SHORE RD.
PMD 123
SARASOTA, FL 34243

New Mailing Address:

5800 BAY SHORE RD.
PMD 125
SARASOTA, FL 34243

FEI Number: 26-0193899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLKER, DAVID
500 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMOLKER, DAVID
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: JOHNSON, ROBERT M
Address: 1 NORTH TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34237

Title: STED
Name: CALLAHAN, CHARLENE
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: MICHALSON, GORDON
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: BAKER, BRADFORD
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: WALKER, ANDREW
Address: 5800 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM LAWHON

CONT

04/18/2011

Electronic Signature of Signing Officer or Director

Date