2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012631

FILED Apr 23, 2009 Secretary of State

Entity Name: PROFESSIONAL CENTER AT LAKEWOOD RANCH CONDOMINIUM ASSOCIATION, INC.

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

17160 ROYAL PALM BLVD SUITE 2 WESTON, FL 33326 US 100 SOUTH WASHINGTON BLVD SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

17160 ROYAL PALM BLVD SUITE 2 12401 ORANGE DRIVE, SUITE 133

WESTON, FL 33326 US DAVIE, FL 33330

FEI Number: 20-1191176 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:

ROSEN, HARRY M ESQ 1253 MANOR DR SOUTH WESTON, FL 33326 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition

 Title:
 DVP
 () Delete
 Title:
 DVP
 (X) Chan

 Name:
 ORTIZ, DAVID
 Name:
 ORTIZ, DAVID

Address: 17160 ROYAL PALM BLVD SUITE 2 Address: 12401 ORANGE DRIVE SUITE 133

City-St-Zip: WESTON, FL 33326 US City-St-Zip: DAVIE, FL 33330 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROSEN, HARRY M
 Name:
 ROSEN, HARRY M

 Address:
 17160 ROYAL PALM BLVD SUITE 2
 Address:
 1253 MANOR DR SOUTH

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: STD () Delete Title: () Change () Addition

 Name:
 ZOBERG, PETER
 Name:

 Address:
 17160 ROYAL PALM BLVD SUITE 2
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

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: DAVID ORTIZ MGM 04/23/2009