2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012631

TI FILED
Dec 08, 2009
Secretary of State

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

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

100 SOUTH WASHINGTON BLVD 8926 77TH TERRACE EAST

SARASOTA, FL 34236 US SUITE 101

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

12401 ORANGE DRIVE, SUITE 133 8374 MARKET STREET

DAVIE, FL 33330 #402

LAKEWOOD RANCH, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, HARRY M ESQ ARSENAULT, MICHAEL A MD 1253 MANOR DR SOUTH 8374 MARKET STREET

WESTON, FL 33326 US #402

LAKEWOOD RANCH, FL 34202 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: MICHAEL A. ARSENAULT. MD, REGISTERED AGENT 12/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ORTIZ, DAVID
 Name:
 ARSENAULT, MICHAEL A MD

 Address:
 12401 ORANGE DRIVE SUITE 133
 Address:
 8374 MARKET STREET, #402

City-St-Zip: DAVIE, FL 33330 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: PD () Delete Title: DVP (X) Change () Addition Name: ROSEN, HARRY M Name: PURSER, CONSTANCE MD

Address: 1253 MANOR DR SOUTH Address: 8936 77TH TERRACE EAST, SUITE102 City-St-Zip: WESTON, FL 33326 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

 Name:
 ZOBERG, PETER
 Name:
 ALVAREZ, MIGUEL
 MD

 Address:
 17160 ROYAL PALM BLVD SUITE 2
 Address:
 8936 77TH TERRACE EAST, SUITE 101

Address: 17160 ROYAL PALM BLVD SUITE 2 Address: 8936 77TH TERRACE EAST, SUITE 101
City-St-Zip: WESTON, FL 33326 US City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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

Name: Name: SEVILLA, XAVIER MD

 Address:
 Address:
 8936 77TH TERRACE EAST, SUITE 103

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

Title: D () Change (X) Addition

Name: JACKSON, WILLIAM

Address: Address: 8946 77TH TERRACE EAST, SUITE 101
City-St-Zip: City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: MICHAEL A. ARSENAULT, MD, PRESIDENT P 12/08/2009