2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010919

FILED Feb 10, 2012 Secretary of State

Entity Name: LONGWOOD OFFICE PARK OWNERS ASSOCIATION, INC.

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

1500 NORTH FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1500 NORTH FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33304

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

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

MASTRIANA, RONALD F 1500 NORTH FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33304 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:

Title: MGRM

Name: 587 SR 434 INVESTORS LLC

Address: 240 CRANDON BOULEVARD, SUITE 247

City-St-Zip: KEY BISCAYNE, FL 33149 US

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: RAY WIRTA MGRM 02/10/2012