

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LEE VISTA BUSINESS COMMONS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

900 N MICHIGAN AVENUE
CHICAGO, IL 60611

New Principal Place of Business:

520 N SEMORAN BLVD
222
ORLANDO, FL 32807

Current Mailing Address:

520 N SEMORAN BLVD
222
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 80-0155079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHILL MANAGEMENT CORPORATION
520 N SEMORAN BLVD
222
ORLANDO, FL 32807 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: HOLMES, JIM
Address: 900 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: VSD
Name: POLLOCK, DAN
Address: 6317 MCCOY ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: TD
Name: ZEMON, JOSH
Address: 900 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

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: MASHALL S. COHN

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date