

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000296

FILED
Apr 23, 2009
Secretary of State

Entity Name: LAKELAND EXCHANGE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

13112 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Mailing Address:

13112 TELECOM DRIVE
TAMPA, FL 33637

FEI Number: 35-2320861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, LINDA
14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SIMMONS, LINDA O
13112 TELECOM DR
TAMPA, FL 33637 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: LINDA O. SIMMONS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMMONS, RANDY
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637

Title: DV () Delete
Name: SAMPSON, RUSS
Address: 4350 WEST CYPRESS, SUITE 300
City-St-Zip: TAMPA, FL 33607

Title: DST () Delete
Name: SIMMONS, LINDA
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMONS, RANDY
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

Title: DV (X) Change () Addition
Name: CONGELIO, JAMES
Address: 1849 SEMINOLE RD
City-St-Zip: JACKSONVILLE, FL 32205

Title: DST (X) Change () Addition
Name: SIMMONS, LINDA O
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: LINDA O. SIMMONS

DST

04/23/2009

Electronic Signature of Signing Officer or Director

Date