2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001230

Feb 18, 2011 Secretary of State

Entity Name: STONE RIVER PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

6210 MANATEE AVE. WEST STE 203 5620 TARA BLVD BRADENTON, FL 34209

101

BRADENTON FL 34203

Current Mailing Address: New Mailing Address:

6210 MANATEE AVE. WEST STE 203 5620 TARA BLVD BRADENTON, FL 34209

BRADENTON, FL 34203

FEI Number: 26-1910119 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:

RUFFINO, MICHAEL T. HEINZE, GAIL 6210 MANATEE AVE. WEST STE 203 5620 TARA BLVD

BRADENTON, FL 34209 101 BRADENTON, FL 34203 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: GAIL HEINZE 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

HEINZE, GAIL Name: Address: 5620 TARA BLVD City-St-Zip: BRADENTON, FL 34203

Title: DV

Name: HINSON, CHRISTIE Address: 5620 TARA BLVD City-St-Zip: BRADENTON, FL 34203

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: GAIL HEINZE **PRES** 02/18/2011