

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004739

FILED
Feb 16, 2011
Secretary of State

Entity Name: LAKELAND MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O RG-LAKELAND LLC
1441 BRICKELL AVENUE SUITE 1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RG-LAKELAND LLC
1441 BRICKELL AVENUE SUITE 1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0797091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JONES, EDGAR
Address: 1441 BRICKELL AVE SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: PETRICOLA, JOHN L
Address: C/O 1441 BRICKELL AVE STE 1011
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: HAMANN, NICHOLAS
Address: C/O 1441 BRICKELL AVE STE 1011
City-St-Zip: MIAMI, FL 33131

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: EDGAR JONES

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date