2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010091

Jan 21, 2011 Secretary of State

Entity Name: LADY LAKE PROFESSIONAL PLAZA SUITES CONDOMINIUM OWNERS ASSOCIATION, INC.

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

9622 WEDGEWOOD LANE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

9622 WEDGEWOOD LANE LEESBURG, FL 34788

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:

HUDSON, BRIAN 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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: PD

Name: SAHAB, JOSEPH

Address: 9622 WEDGEWOOD LANE City-St-Zip: LEESBURG, FL 34788

Title: VTD

Name: SHAMI, FOUAD M Address: 419 BROOKS LANE City-St-Zip: LEESBURG, FL 34748

Title: SD

Name: UNANUE, LAURENCIA C Address: 33312 KAYLEE WAY City-St-Zip: LEESBURG, FL 34788

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: JOSEPH SAHAB PD 01/21/2011