

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004368

FILED
Jan 31, 2012
Secretary of State

Entity Name: LAUREATE PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 45-2727736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: VD
Name: ADAMS, ROBERT B
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: PD
Name: LEVEY, RICHARD L
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: VSD
Name: SEYMOUR, THADDEUS JR.
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: T
Name: PEEK, SCOTT I JR.
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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: RICHARD L. LEVEY

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date