

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 06, 2012
Secretary of State

DOCUMENT# N11000004368

Entity Name: LAUREATE PARK MASTER ASSOCIATION, INC.**Current Principal Place of Business:**9801 LAKE NONA ROAD
ORLANDO, FL 32827**New Principal Place of Business:**10807 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987**Current Mailing Address:**9801 LAKE NONA ROAD
ORLANDO, FL 32827**New Mailing Address:**10807 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987**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:**FISHKIND & ASSOCIATES, INC.
12051 CORPORATE BLVD
ORLANDO, FL 32817 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: ANGELA SHEPHERD

03/06/2012

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 LEVEY

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date