2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19084

FILED Apr 27, 2010 Secretary of State

Entity Name: LANCASTER II CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

FEI Number: 59-2876551 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:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA 1010 N. FLORIDA AVE. TAMPA, FL 33602 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:

Γitle: PD

Name: ROSE, DICK Address: 1414 LELAND DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

 Name:
 CARLSON, ELIZABETH

 Address:
 1407 LELAND DRIVE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: D

Name: DAUBRESSE, TED
Address: 1622 LELAND DRIVE
City-St-Zip: SUN CITY CENTER, FL

Title:

Name: REYNOLDS, RUSSELL
Address: 1319 LELAND DRIVE
City St 7in: SUN CITY CENTER EL 23

City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

 Name:
 IMHOF, CLAIRE

 Address:
 1622 LAYTON COURT

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: [

Name: HIRNEISEN, CARL Address: 1413 LELAND DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY MGR 04/27/2010