2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27626

FILED Jan 11, 2010 Secretary of State

Entity Name: LRMC MEDICAL PLAZA OWNERS ASSOCIATION, INC.

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

600 E DIXIE AVE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

600 E. DIXIE AVE

LEESBURG, FL 34748 US

FEI Number: 59-2976509 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:

BRAUN, PHILLIP ESQ 600 EAST DIXIE AVENUE LEESBURG, FL 34748 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:
 MOFFETT, JR, ALFRED N

 Address:
 601 E DIXIE AVE., STE 401

 City-St-Zip:
 LEESBURG, FL 34748

Title:

Name: HARDY, JAMES MD Address: 601 EAST DIXIE AVENUE City-St-Zip: LEESBURG, FL 34748

Title: STD

Name: HOCKING, CPA, DALE E Address: 600 E DIXIE AVE City-St-Zip: LEESBURG, FL 34748

Title:

Name: VESTER, NANCY

Address: 600 EAST DIXIE AVENUE City-St-Zip: LEESBURG, FL 34748

Title:

 Name:
 PADMAN, MUNI V

 Address:
 601 E DIXIE AVE., STE 101

 City-St-Zip:
 LEESBURG, FL 34748

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: DALE HOCKING STD 01/11/2010