

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47478

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: LAKEWOOD RANCH CORPORATE PARK OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

14400 COVENANT WAY  
BRADENTON, FL 34202

**New Principal Place of Business:**

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

14400 COVENANT WAY  
BRADENTON, FL 34202

**New Mailing Address:**

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0329869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PERKA, DANIEL J  
14400 COVENANT WAY  
BRADENTON, FL 34202      US

**Name and Address of New Registered Agent:**

PERKA, DANIEL J  
14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202      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: DANIEL J. PERKA

04/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: AMODIO, JERREE  
Address: 8175 LAKEWOOD RANCH BLVD.  
City-St-Zip: BRADENTON, FL 34202

Title: DV      ( ) Delete  
Name: WEBER, BOB  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

Title: DT      ( ) Delete  
Name: WAGNER, HAROLD  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: PD      ( ) Delete  
Name: KENNELLY, BRIAN  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V      ( ) Delete  
Name: MARTIN, TIM  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S      (X) Change ( ) Addition  
Name: AMODIO, JERREE  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DVP      (X) Change ( ) Addition  
Name: PERKA, DANIEL J  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. PERKA

DVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date