

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47478

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 65-0329869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKA, DANIEL J
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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: S
Name: AMODIO, JERREE
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

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

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

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: DANIEL J. PERKA

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date