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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000000636					
1. Corporation Name BRADEN WOODS OFFICE PARK ASSOCIATION, INC.					
Principal Place of Business BRADEN WOODS OFFICE PARK 5803 BRADEN RUN BRADENTON FL 34202 US			Mailing Address BRADEN WOODS OFFICE PARK 5803 BRADEN RUN BRADENTON FL 34202 US		



2. Principal Place of Business 21 9115 58th DR. E. Suite, Apt. #, etc. 22 Suite A City & State 23 BRADENTON, FL Zip 24 34202 Country 25 USA		2a. Mailing Address 26 9115 58th DR. E. Suite, Apt. #, etc. 27 Suite A City & State 28 BRADENTON, FL Zip 29 34202 Country 30 USA		3. Date Incorporated or Qualified 02/08/1994	
4. FEI Number 65-0570215				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent CROWN-BOLTZ, KITT L 5803 BRADEN RUN BRADENTON FL 34202				10. Name and Address of New Registered Agent 81 Name Phillip D. Leckey 82 Street Address (P.O. Box Number is Not Acceptable) 9115 58th DR. E. 83 Suite B 84 City BRADENTON FL 85 Zip Code 34202			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Phillip D. Leckey* **PHILLIP D. LECKEY** DATE **2/12/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	STD	☒ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	CROWN-BOLTZ, KATHRYN M			1.2 NAME			
STREET ADDRESS	5803 BRADEN RUN			1.3 STREET ADDRESS			
CITY-ST-ZIP	BRADENTON FL			1.4 CITY-ST-ZIP			
TITLE	VPD	☒ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	CALOON, RON			2.2 NAME			
STREET ADDRESS	5803 BRADEN RUN			2.3 STREET ADDRESS			
CITY-ST-ZIP	BRADENTON FL			2.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	D'URSO, LARRY			3.2 NAME	9115 58th DR EAST Suite A		
STREET ADDRESS	5803 BRADEN RUN			3.3 STREET ADDRESS	BRADENTON, FL. 34202		
CITY-ST-ZIP	BRADENTON FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME				4.2 NAME	VPD		
STREET ADDRESS				4.3 STREET ADDRESS	Phillip D. Leckey		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	9115 58th DR. EAST Suite B		
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☒ Addition		
NAME				5.2 NAME	ST		
STREET ADDRESS				5.3 STREET ADDRESS	LINDA K. SANDERS		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	9115 58th DR EAST Suite B		
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Phillip D. Leckey* **PHILLIP D. LECKEY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)