2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000636

FILED Apr 26, 2012 Secretary of State

Entity Name: BRADEN WOODS OFFICE PARK ASSOCIATION, INC.

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

9115 58TH DR E 13225 STATE ROAD 64 EAST STE A BRADENTON, FL 34212 US

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

9115 58TH DR E 13225 STATE ROAD 64 EAST STE A BRADENTON, FL 34212 US

BRADENTON, FL 34202 US

FEI Number: 65-0570215 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:

COUNTREEWIDE MANAGMENT SERVICES, INC
9115 58TH DR E
STE A
BRADENTON, FL 34202 US

COUNTREEWIDE MANAGMENT SERVICES, INC
13225 STATE ROAD 64 EAST
BRADENTON, FL 34212 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 LUDWIG, DEBBIE

 Address:
 131 1ST ST E, UNIT 101

 City-St-Zip:
 TERRA VERDE, FL 33715

Title: ST

 Name:
 D'URSO, JEREMY J

 Address:
 13225 STATE ROAD 64 E

 City-St-Zip:
 BRADENTON, FL 34212

Title: P

 Name:
 BERLINER, CHRIS

 Address:
 5801 BRADEN RUN

 City-St-Zip:
 BRADENTON, 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: JEREMY J D'URSO S 04/26/2012