

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003263

FILED
Apr 04, 2011
Secretary of State

Entity Name: LAUREL INTERCHANGE ASSOCIATION, INC.

Current Principal Place of Business:

950 S. TAMiami TRAIL
SUITE 101
SARASOTA, FL 34236 US

New Principal Place of Business:

1626 RINGLING BOULEVARD
SUITE 500
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 49528
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0504145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALKIN, J. CHRISTOPHER
950 S. TAMiami TRAIL
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SPERRY VAN NESS ASSET MANAGEMENT GROUP
1626 RINGLING BOULEVARD
SUITE 500
SARASOTA, FL 34236 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: J. CHRISTOPHER MALKIN, MANAGING PARTNER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MALKIN, J. CHRISTOPHER
Address: 1626 RINGLING BOULEVARD, SUITE 500
City-St-Zip: SARASOTA, FL 34236 US

Title: V/D
Name: HORVATH, JEFF J
Address: 3440 TECHNOLOGY DRIVE
City-St-Zip: VENICE, FL 34275 US

Title: S/D
Name: FERRUCCI, MARIO III
Address: 1070 TECHNOLOGY DRIVE
City-St-Zip: VENICE, FL 34275

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: J. CHRISTOPHER MALKIN

P/D

04/04/2011

Electronic Signature of Signing Officer or Director

Date