2005 NOT-FOR-PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90142 009 ****70.00 **DOCUMENT # N97000006598** LAKEWOOD RANCH TOWN CENTER OFFICE PARK ASSOCIATION, INC. 44146004 Principal Place of Business Mailing Address 6310 LAKEWOOD RANCH BLVD. 6310 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E037 (10/03) Chg-NP City & State 4. FEI Number 65-0812807 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required _6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent. AMODIO, JERRCE Street Address (P.O. Box Number is Not Acceptable) 6310 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE Delete TITLE Addition | SHARP, LEM NAME NAME STREET ADDRESS 6310 LAKEWOOD RANCH BLVD. STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARCUS, ANDREW NAME NAME STREET ADDRESS 6310 LAKEWOOD RANCH BLVD. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-7tP TITLE Delete TITLE ☐ Change Addition KEARNEY, KTT NAME STREET ADDRESS 6310 LAKEWOOD RANCH BLVD. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 if changed, or on an attachment of the composition of th

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CRTY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

5.15.05

Daytime Phone #

FILED