

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006598

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAKEWOOD RANCH TOWN CENTER OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

8433 ENTERPRISE CIRCLE, SUITE 200
BRADENTON, FL 34202

New Principal Place of Business:

8433 ENTERPRISE CIRCLE, SUITE 100
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8433 ENTERPRISE CIRCLE, SUITE 200
BRADENTON, FL 34202

New Mailing Address:

8433 ENTERPRISE CIRCLE, SUITE 100
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0812807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, LEMUEL III
8433 ENTERPRISE CIRCLE, SUITE 200
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHARP, LEMUEL III
8433 ENTERPRISE CIRCLE, SUITE 100
LAKEWOOD RANCH, FL 34202 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: _____

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHARP, LEM
Address: 8433 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DV
Name: MARCUS, ANDREW
Address: 8433 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DST
Name: BRUMMETT, BILL
Address: 6130 CAPITAL DRIVE
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: LEM SHARP

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date