2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006598

FILED Apr 27, 2012 Secretary of State

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

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

8433 ENTERPRISE CIRCLE, SUITE 100 LAKEWOOD RANCH, FL 34202

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SHARP, LEMUEL III

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: LEMUEL SHARP III PRES 04/27/2012