2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000718

FILED Feb 21, 2011 Secretary of State

Entity Name: BRADEN RIVER LAKES OFFICE CENTER ASSOCIATION, INC.

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

5215 SR 64 EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

PO BOX 449

ELLENTON, FL 34222

FEI Number: 65-0908871 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:

BROWN, THOMAS B BROWN, THOMAS B 5215 SR 64 EAST 5215 SR 64 EAST

BRADENTON, FL 34210 US BRADENTON, FL 34208 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BROWN, THOMAS B Address: 32 TIDY ISLAND BLVD City-St-Zip: BRADENTON, FL 34210

Title: DV

Name: BROWN, JANE V
Address: 32 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: DST

Name: CRUTCHFIELD, LARRY R Address: 2508 MIDVALE CT. City-St-Zip: TUCKER, GA 30084

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: THOMAS B. BROWN DP 02/21/2011