2008 NOT-FOR-PROFIT CORPORATION

Mar 27, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # N98000004791 03-27-2008 90051 001 ***840.00 LAKEWOOD RANCH COMMERCE PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 14400 COVENANT WAY 14400 COVENANT WAY 66005087 BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-1078575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERKA, DANIEL J 14400 COVENANT WAY Street Address (P.O. Box Number is Not Acceptable) 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DΡ TITLE Delete TITLE ☐ Change Addition NAME SWART, JOHN NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMODIO, JERREE NAME NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBER, ROBERT P NAME NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition MARTIN, TIM NAME NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP ONER HAROLD WAY TITLE ☐ Delete TITLE **C**hange Addition WAGNER, HAROLD NAME NAME STREET ADDRESS 14400 COVENANT WAT STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNAT	URE:
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DV

KENNELLY, BRIAN

14400 COVENANT WAY

BRADENTON, FL 34202

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAM

☐ Delete

MOOD

FILED

☐ Addition