

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004791

FILED
Apr 08, 2009
Secretary of State

Entity Name: LAKEWOOD RANCH COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14400 COVENANT WAY
BRADENTON, FL 34202

New Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

14400 COVENANT WAY
BRADENTON, FL 34202

New Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 65-1078575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKA, DANIEL J
14400 COVENANT WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PERKA, DANIEL J
14400 COVENANT WAY
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: DANIEL J. PERKA

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AMODIO, JERREE
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: DV () Delete
Name: WEBER, ROBERT P
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: MARTIN, TIM
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202

Title: DT () Delete
Name: WAGNER, HAROLD
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DP () Delete
Name: KENNELLY, BRIAN
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AMODIO, JERREE
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DVP (X) Change () Addition
Name: PERKA, DANIEL J
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V (X) Change () Addition
Name: MARTIN, TIM
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. PERKA

DVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date