

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034160

FILED
Apr 12, 2012
Secretary of State

Entity Name: SEMINOLE PROFESSIONAL VILLAGE, INC.

Current Principal Place of Business:

1426 W 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

120 LEXINGTON GREEN LANE
SANFORD, FL 32771 US

Current Mailing Address:

1426 W 1ST STREET
SANFORD, FL 32771

New Mailing Address:

120 LEXINGTON GREEN LANE
SANFORD, FL 32771

FEI Number: 59-3664555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHEEDA, BHARWANI
1426 W 1ST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WAHEEDA, BHARWANI
120 LEXINGTON GREEN LANE
SANFORD, FL 32771 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEXINGTON REAL ESTATE DEVELOPERS LLC
Address: 120 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771 US

Title: O
Name: WAHEEDA, BHARWANI
Address: 120 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAHEEDA BHARWANI

O

04/12/2012

Electronic Signature of Signing Officer or Director

Date