2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 27, 2006 08:00 AM **DOCUMENT # P00000082937** Secretary of State 1. Entity Name LYDEN MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 700 WINTER PARK FL 32790 1600 ALABAMA DRIVE, THE ALABAMA NO 40 WINTER PARK FL 32789-2672 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MODRE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3675595 Not Applied Ζip Country Country Zip \$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 Name LOWMAN, WILLIAM R JR, ESQ Street Address (P.O. Box Number is Not Acceptable) GATEWAY CENTER, SUITE 1700 1000 LEGION PLACE ORLANDO FL 32801 Zio 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 accthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE: Registered Agent signature remaied when reinstaling) DAIE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change T171 F Defete 7171 F NAME LYDEN, JAMES P NAME U00000405746 STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS 02/07/06-80102-017 150.00 CITY-ST-ZIP WINTER PARK FL 32789-2672 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Adm MAME LYDEN, KRISTIN M NAME STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789-2672 THEF Delete ☐ Channe □ A*** 7an F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oefele une ☐ Change □Æ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete THE T Aá 7)T/F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address with all other like empowered.

or like empowered PLYDEN

1-25-06

407-679-8181

FILED