2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # P00000082937 1. Entity Name Secretary of State LYDEN MANAGEMENT, INC. Principal Place of Business Mailing Address 1600 ALABAMA DRIVE, THE ALABAMA NO 40 **PO BOX 700** WINTER PARK FL 32789-2672 WINTER PARK FL 32790 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3675595 Not Applicable Zip 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 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 crimied liamin of regin lened rigent aris in a if simplicable, (NOTE: Registered Agont eriptature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000837406 LYDEN, JAMES P NAME 03/04/08-80056-005 150.00 STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789-2672 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LYDEN, KRISTIN M NAME STREET ADDRESS 1600 ALABAMA DRIVE, THE ALABAMA NO 401 STREET ADDRESS CHY-SI-7P WINTER PARK FL 32789-2672 CITY+ST-ZIP THE ☐ De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP HILE Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIRESS

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 607. 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. 40en 2-15-88 467-679-8181 **SIGNATURE**

CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

CITY-ST-ZIP