2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043380

Title:

Name:

Address: City-St-Zip: WALLING, SHARON

606 BANYAN TRAIL

BOCA RATON, FL 33431

Entity Name: LYNN KAUFMAN DEVELOPMENT, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 606 BANYAN TRAIL BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 606 BANYAN TRAIL BOCA RATON, FL 33431 FEI Number: 65-0837942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFMAN, MICHAEL 606 BANYÁN TRAIL BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: KAUFMAN, MICHAEL Name: 606 BANYAN TRAIL Address: City-St-Zip: BOCA RATON, FL 33431 Title: Name: HASKINS, STEPHEN L Address: 606 BANYAN TRAIL BOCA RATON, FL 33431 City-St-Zip:

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: SHARON M. WALLING SEC 01/10/2012