

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082514

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNIVERSITY PLACE GROUP, INC.

Current Principal Place of Business:

3260 UNIVERSITY BLVD., STE. 210
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3544575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDOCK, EDWARD E JR
3260 UNIVERSITY BLVD., STE. 210
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: PDS
Name: HADDOCK, EDWARD E JR
Address: 3300 UNIVERSITY BLVD., STE 160
City-St-Zip: WINTER PARK, FL 32792

Title: PDS
Name: HEAVENER, JAMES W
Address: 3300 UNIVERSITY BLVD., STE 160
City-St-Zip: WINTER PARK, FL 32792

Title: PDS
Name: PHELPS, JONATHAN D
Address: 3300 UNIVERSITY BLVD., STE 160
City-St-Zip: WINTER PARK, FL 32792

Title: AS
Name: ROGERS, GEOFF
Address: 3300 UNIVERSITY BLVD., STE 160
City-St-Zip: WINTER PARK, FL 32792

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: EDWARD E HADDOCK, JR

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date