

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040751

FILED
Feb 13, 2012
Secretary of State

Entity Name: LYDIAN HOLDING COMPANY

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BOULEVARD
SUITE 230
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BOULEVARD
SUITE 230
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0916372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDMAN, CHRISTOPHER T
3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PHILLIPS, RYAN L
2401 PGA BOULEVARD
SUITE 230
PALM BEACH GARDENS, FL 33410 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: RYAN PHILLIPS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOC
Name: BROWN, RORY A
Address: 2401 PGA BOULEVARD, SUITE 230
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JOHNSON, CLARK A
Address: 2401 PGA BOULEVARD, SUITE 230
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PURCELL, JOHN R
Address: 2401 PGA BOULEVARD, SUITE 230
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RYAN PHILLIPS

SEC

02/13/2012

Electronic Signature of Signing Officer or Director

Date