

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103929

FILED
Mar 19, 2009
Secretary of State

Entity Name: LAKE HART PROPERTY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

100 LAKE HART DR
ORLANDO, FL 328220100

New Principal Place of Business:

Current Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE
100 LAKE HART DRIVE-3500
ORLANDO, FL 328220100

New Mailing Address:

FEI Number: 59-3710704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, LAURA
100 LAKE HART DRIVE-3500
ORLANDO, FL 328320100 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASPER, DENNIS R
Address: 221 NORTH FIGUEROA STREET, SUITE 1200
City-St-Zip: LOS ANGELES, CA 90012

Title: DVP () Delete
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 32832

Title: DST () Delete
Name: BUNNER, BRUCE
Address: 1319 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 327892527

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HAUER, SALLY E
Address: 100 LAKE HART DRIVE MC - 3500
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLY E. HAUER

S

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date