

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103929

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: DST
Name: BUNNER, BRUCE
Address: 221 NORTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRUCE BUNNER

DST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date