2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103929

Entity Name: LAKE HART PROPERTY MANAGEMENT COMPANY, INC.

FILED Feb 20, 2013 **Secretary of State** CC0376832395

Current Principal Place of Business:

100 LAKE HART DR ORLANDO. FL 32822-0100

Current Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE 100 LAKE HART DRIVE-3500 ORLANDO, FL 32822-0100

FEI Number: 59-3710704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERWOOD, LAURA 100 LAKE HART DRIVE-3500 ORLANDO, FL 32832-0100 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

Officer/Director Detail:

Title Title DP

Name KASPER, DENNIS R Name DOUGLASS, STEPHEN B Address 221 NORTH FIGUEROA STREET, Address 100 LAKE HART DRIVE 2100

SUITE 1200

City-State-Zip: ORLANDO FL 32832 LOS ANGELES CA 90012 City-State-Zip:

SEC Title DVP Title

Name HAUER, SALLY E BUNNER, BRUCE A Name

Address 100 LAKE HART DRIVE - 3500 Address 221 NORTH 4TH STREET

City-State-Zip: ORLANDO FL 32832 City-State-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: SALLY E HAUER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/20/2013