

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719806

FILED
Jan 11, 2005
Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-1313363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITMANN, MICHAEL
4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 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: P () Delete
Name: JENKINS, FRANK R
Address: 8200 HEALTH CENTER CIR #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: HOYT, MICHAEL
Address: 4701 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: MCCORMICK, RICHARD
Address: 3800 COLONIAL BLVD. #200
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: DANNENHAUER, MICHAEL
Address: 1614 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: REITMANN, MICHAEL
Address: 4210 METRO PARKWAY #100
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Delete
Name: RITTER, BUTCH
Address: 5796 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYT, MIKE
Address: 4701 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: OAK, TIM
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: DANNENHAUER, MICHAEL
Address: 14120 METROPOLIS PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: DEMARIA, DEBBIE
Address: 24520 PRODUCTION CIR #5
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL REITMANN

Electronic Signature of Signing Officer or Director

V

01/11/2005

Date