

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# 719806

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:**10501 SIX MILE CYPRESS PKWY
SUITE 104
FT MYERS, FL 33966 US**Current Mailing Address:**4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US**New Mailing Address:**10501 SIX MILE CYPRESS PKWY
SUITE 104
FT MYERS, FL 33966 US**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:**REITMANN, MICHAEL
10501 SIX MILE CYPRESS PKWY
SUITE 104
FT MYERS, FL 33966 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:

04/19/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: CANTWELL, DENNIS
Address: 21401 CORKSCREW VILLAGE LN. STE 1
City-St-Zip: ESTERO, FL 33928Title: VPD
Name: MCMURRAY, DARIN
Address: 10481 SIX MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966Title: TD
Name: REED, JOHN
Address: 6810 INTERNATIONAL CENTER BOULEVARD
City-St-Zip: FORT MYERS, FL 33912Title: SD
Name: WILES, MARK
Address: 7851 SUPPLY DRIVE
City-St-Zip: FORT MYERS, FL 33912Title: EV
Name: REITMANN, MICHAEL
Address: 4210 METRO PARKWAY #100
City-St-Zip: FORT MYERS, FL 33916Title: VPD
Name: WILKERSON, STEVE
Address: 9350 LAREDO AVENUE
City-St-Zip: FORT MYERS, FL 33916

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL REITMANN

EV

04/19/2011

Electronic Signature of Signing Officer or Director_____
Date