

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# 756845

Entity Name: LEE'S CROSSING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:C/O C.A.M.S.
BOYNTON BEACH, FL 33435 US**New Principal Place of Business:**5801 KIMBERTON WAY
LAKE WORTH, FL 33463 US**Current Mailing Address:**C/O C.A.M.S.
BOYNTON BEACH, FL 33435 US**New Mailing Address:**5801 KIMBERTON WAY
LAKE WORTH, FL 33435 US

FEI Number: 59-2171079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD.
#102
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BECKER, JOHN C
3540 FOREST HILL BLVD
207
WEST PALM BEACH, FL 33406 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: JOHN C BECKER

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: STANLEY, JOE
Address: 5659 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: STD () Delete
Name: STANLEY, ELAINE
Address: 5659 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D () Delete
Name: FIERRO, CARMEN
Address: 5371 PENNINGTON LANE
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D () Delete
Name: PATRICK, FIERRO
Address: 5371 PENNINGTON LANE
City-St-Zip: LAKE WORTH, FL 33463 USTitle: VPD () Delete
Name: STANLEY, BRIAN
Address: 5653 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 33463 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BECKER, JOHN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D (X) Change () Addition
Name: ECHEVERRIA, NELSON
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D (X) Change () Addition
Name: THELY, JEAN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D (X) Change () Addition
Name: PATRICIA, JAMES
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D (X) Change () Addition
Name: ANDERSON, NANCY
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

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

SIGNATURE: JOHN C BECKER

D

08/25/2008

Electronic Signature of Signing Officer or Director

Date