2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 04, 2011 **DOCUMENT#756845** Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5801 KIMBERTON WAY 5641 WALTHAM WAY

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

PO BOX 541975 5801 KIMBERTON WAY

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33454 US

FEI Number: 59-2171079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, JOHN WYMAN, ROBERT W PO BOX 541975 3540 FOREST HILL BLVD

LAKE WORTH, FL 33454 207 US

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: ROBERT W WYMAN

04/04/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WYMAN, ROBERT W Name: Address: PO BOX 541975

City-St-Zip: LAKE WORTH, FL 33454 US

Title: DVP Name: VEGA, ABNER

Address: PO BOX 541975

City-St-Zip: LAKE WORTH, FL 33454 US

Title:

JAMES, PATRICIA Name: Address: PO BOX 541975

City-St-Zip: LAKE WORTH, FL 33454 US

Title:

Name: PERSAD, REISHA PO BOX 541975 Address:

City-St-Zip: LAKE WORTH, FL 33454 US

Title:

KOCH, WILLIAM Name: PO BOX541975 Address:

LAKE WORTH, FL 33454 US City-St-Zip:

Title:

MAURA, JOHANDER Name: Address: PO BOX 541975

LAKE WORTH, FL 33454 US City-St-Zip:

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: ROBERT W WYMAN **PRES** 04/04/2011