

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2011
Secretary of State

DOCUMENT# 756845

Entity Name: LEE'S CROSSING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5641 WALTHAM WAY
LAKE WORTH, FL 33463 US**New Principal Place of Business:**5801 KIMBERTON WAY
LAKE WORTH, FL 33463 US**Current Mailing Address:**PO BOX 541975
LAKE WORTH, FL 33454 US**New Mailing Address:**5801 KIMBERTON WAY
LAKE WORTH, FL 33463 US

FEI Number: 59-2171079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WYMAN, ROBERT W
PO BOX 541975
LAKE WORTH, FL 33454 US**Name and Address of New Registered Agent:**BECKER, JOHN
3540 FOREST HILL BLVD
WEST PALM BEACH, FL 33454 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 BECKER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BECKER, JOHN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: DVP
Name: STANLEY, BRYAN
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: KOCH, BILL
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: LOZIER, FRANK
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: FELLMAN, TOM
Address: 5801 KIMBERTON WAY
City-St-Zip: LAKE WORTH, FL 33463 US

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: JOHN BECKER

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date