

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001085

FILED
Mar 18, 2009
Secretary of State

Entity Name: LEHIGH PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

260 BETH STACEY BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

260 BETH STACEY BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

8140 COLLEGE PARKWAY #105
FORT MYERS, FL 33919

FEI Number: 26-2288840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY, INC.
8140 COLLEGE PARKWAY #105
FORT MYERS, FL 33919 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: CLIFFORD OLSON

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRATHMAN, ROBERT G
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: SAGER, STEVEN B
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: RICHARDSON, WILLIAM W
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: GROSS, MICHAEL P
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: GOLDSTEIN, JEROLD S
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: HARWIN, WILLIAM
Address: 260 BETH STACEY BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRATHMAN, ROBERT G
Address: 260 BETH STACEY BLVD #210
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: SAGER, STEVEN B
Address: 11841 HAMPTON GREENS DRIVE
City-St-Zip: FORT MYERS, FL 33970

Title: D (X) Change () Addition
Name: RICHARDSON, WILLIAM W
Address: P.O. BOX 220
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D (X) Change () Addition
Name: GROSS, MICHAEL P
Address: 260 BETH STACEY BLVD #240
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: GOLDSTEIN, JEROLD S
Address: 5238 MASON CORBIN COURT
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: HARWIN, WILLIAM
Address: 4371 VERONICA SHOEMAKER BOULEVARD
City-St-Zip: FORT MYERS, FL 33916

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: ROBERT STRATHMAN

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date