2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001298

FILED May 01, 2009 Secretary of State

Entity Name: 12663 METRO CONDOMINIUM ASSOCIATION, INC.

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

12661 METRO PARKWAY FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12661 METRO PARKWAY 600 SUNNYSIDE CT FORT MYERS, FL 33966 FORT MYERS, FL 33919

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NEESE, EDDIE NEESE, EDDIE 13375 MCGREGOR BLVD. 600 SUNNYSIDE CT.

FORT MYERS, FL 33919 US US FORT MYERS, FL 33919

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: EDDIE E. NEESE 05/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition NEESE, EDDIE NEESE, EDDIE Name: Name:

12661 METRO PARKWAY Address: 600 SUNNYSIDE COURT Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33919

Title: (X) Delete Title: () Change () Addition

Name: JOHNSON, BENJAMIN Name: Address: 12665 METRO PARKWAY Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip:

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.

Ρ SIGNATURE: EDDIE E. NEESE 05/01/2009