

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064602

FILED
Apr 10, 2011
Secretary of State

Entity Name: LEE REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

13311 S.W. 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
SUITE 267
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-3656895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA BUSINESS FORMATION, INC.
20 S BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEROSA, RICK
Address: 13311 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: FINCHLEY, JONATHAN
Address: 13311 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: T
Name: WOLSLEY, RICHARD
Address: 13311 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: GANT, STEPHEN P
Address: 8567 CORAL WAY, SUITE 267
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: RICK DEROSA

P

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date