

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065904

FILED
Jun 29, 2009
Secretary of State

Entity Name: LEE ISLAND COAST REAL ESTATE, INC.

Current Principal Place of Business:

14421 METROPOLIS AVENUE
FORT MYERS, FL 33966

New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

Current Mailing Address:

14421 METROPOLIS AVENUE
FORT MYERS, FL 33966

New Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907

FEI Number: 14-3217558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID E
14421 METROPOLIS AVENUE
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

COLE, DAVID E
7800 UNIVERSITY POINTE DRIVE
SUITE 400
FORT MYERS, FL 33907 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: JENNIFER MOORHEAD

06/29/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, DAVID E
Address: 14421 METROPOLIS AVENUE
City-St-Zip: FORT MYERS, FL 33966

Title: D () Delete
Name: MOORHEAD, JENNY
Address: 14421 METROPOLIS AVENUE
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, DAVID E
Address: 7800 UNIVERSITY POINTE DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: MOORHEAD, JENNY
Address: 7800 UNIVERSITY POINTE DRIVE SUITE 400
City-St-Zip: FORT MYERS, FL 33907

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

SIGNATURE: JENNIFER MOORHEAD

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date