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: JENNY MOORHEAD

Electronic Signature of Signing Officer/Director Detail

01/13/2014

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065904

Entity Name: LEE ISLAND COAST REAL ESTATE, INC.

Current Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE SUITE 400 FORT MYERS, FL 33907

Current Mailing Address:

7800 UNIVERSITY POINTE DRIVE SUITE 400 FORT MYERS, FL 33907

FEI Number: 14-3217558

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D	
Name	COLE, DAVID E	Name	MOORHEAD, JENNY	
Address	7800 UNIVERSITY POINTE DRIVE SUITE 400	Address	7800 UNIVERSITY POINTE DRIVE SUITE 400	
City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	FORT MYERS FL 33907	

CC2011381747				

FILED Jan 13, 2014

Secretary of State

Date

Certificate of Status Desired: No

VICE PRESIDENT