

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 512903

FILED
Sep 13, 2005
Secretary of State

Entity Name: PREFERRED PROPERTIES OF LEE COUNTY, INC.

Current Principal Place of Business:

1400 HOMESTEAD RD N
P.O. BOX 967
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1400 HOMESTEAD RD N
P.O. BOX 967
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 59-1700100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, CORNELIUS P.
1400 HOMESTEAD ROAD, NORTH
LEHIGH ACRES, FL 33936 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: PD () Delete
Name: O'SULLIVAN, CORNELIU, S P.
Address: 1400 HOMESTEAD ROAD, NORTH
City-St-Zip: LEHIGH ACRES FL,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ELLIOTT, FRED D
Address: 1400 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: O'SULLIVAN, CORNELIUS P.

PD

09/13/2005

Electronic Signature of Signing Officer or Director

Date