## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT #512903** PREFERRED PROPERTIES OF LEE COUNTY, INC. Principal Place of Business Mailing Address 1400 HOMESTEAD RD N 1400 HOMESTEAD RD N P.O. BOX 967 P.O. BOX 967 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Chg-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1700100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIOTT, FRED** DO NOT WRITE 1400 HOMESTEAD ROAD, NORTH IN THIS SPACE LEHIGH ACRES, FL 33936 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ELLIOTT, FRED D NAME 1400 HOMESTEAD RD N STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP U00000803360 02/05/08-80023-008 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trueted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS