

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592719

FILED
May 01, 2006
Secretary of State

Entity Name: LEMON BAY ISLES, INC.

Current Principal Place of Business:

2936 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3670
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 59-1905380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATHLEY, KERRY H
2936 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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

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: DP () Delete
Name: KEATHLEY, HAROLD L
Address: 6733 GREENVIEW LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST () Delete
Name: KEATHLEY, KERRY H
Address: P.O. BOX 730
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KERRY H KEATHLEY

SDT

05/01/2006

Electronic Signature of Signing Officer or Director

Date