2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 653607** 1. Entity Name LEE RANCH OF OSCEOLA COUNTY, INC. Principal Place of Business Mailing Address 5005 LILLAIN LEE RD. ST CLOUD FL 34771 5005 LILLAIN LEE RD. ST CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2044058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS H. HILL Street Address (P.O. Box Number is Not Acceptable) 3035 VEST ROAD ST. CLOUD FL 34772 Zip Code FI 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. SIGNATURE . Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 100F☐ Delete TITLE Addition Change U00000217848 NAME HARRIS H. HILL MAME 02/07/05-80042-007 150.00 STREET ADDRESS 3035 VEST RD STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 00000 CITY-ST-ZIP MLE Delete TITLE Change Addition NAME HILL, LAURA LEE NAME STREET ADDRESS 3035 VEST ROAD STREET ADDRESS CITY-ST-7IP ST. CLOUD FL CITY-ST-7IP TITLE Dejete TITLE Addition □ Change NAME LEE, ORIE N NAME STREET ADDRESS 5005 LILLIAN LEE ROAD STREET ADDRESS CITY ST - ZIP SAINT CLOUD FL 34771 CITY-ST-ZIP Delete TUTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-SI-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Harris H. Hill

SIGNATURE: _

2-4-05

407-892-2078

Daytime Phone #

FILED