2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 653607 Jan 24, 2007 08:00 A 1. Entity Namo **Secretary of State** LEE RANCH OF OSCEOLA COUNTY, INC. Principal Place of Business Mailing Address 5005 LILLAIN LEE RD. 5005 LILLAIN LEE RD. ST CLOUD FL 34771 ST CLOUD FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc Suite, Apl # ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2044058 Not Applicable Zip Country Zip Country \$8.75 Additional Cortificate 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 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 agon) and title i applicable DATE (NOTE, Registered Agent signature régitired when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. Delete HILE U00000600500 🗆 Change Addition HARRIS H. HILL NAMI NAME 01/26/07-80012-012 150.00 3035 VEST RD SHELL ADDRESS STREET ADDRESS ST CLOUD, FL 00000 CITY SI ZIP CITY ST ZIP HHE ☐ Dolele TITLE Change ☐ Addition HILL, LAURA LEE MARK NAM 3035 VEST ROAD STREET ADDRESS SINCE LADORESS ST. CLOUD FL CITY SE 7IP CITY ST ZIP Change 11111 ☐ Deleie ☐ Addition LEE, ORIE N SIGNET ADDRESS 5005 LILLIAN LEE ROAD STREET ADDRESS SAINT CLOUD FL 34771 CHY SI AP CHY SI 7IP Change 11111 ☐ Delete 18117 Addition NAM MAAN STREET ADDRESS SIDELL ADORESS CITY ST 7P CITY SLZIP ☐ Change Delete ШП ☐ Addillon NAM NAMI SIRLE (ADDRESS STREET ADDRESS CITY \$1-71P CHY St ZIP Change HILE ☐ Delete IIII Addition NAME NAME SIDEL LADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

Orie N. Lee

VATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-8**42-**7768

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