2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719806

FILED Jan 10, 2006 Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4210 METRO PARKWAY SUITE 100

FT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4210 METRO PARKWAY SUITE 100

FT MYERS, FL 33916 US

FEI Number: 59-1313363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REITMANN, MICHAEL 4210 METRO PARKWAY SUITE 100 FT MYERS, FL 33916 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FARRAR, BRIAN

14013 BONITA BEACH RD SE

BONITA SPRINGS, FL 34135

(X) Change () Addition

 Title:
 P () Delete
 Title:

 Name:
 HOYT, MIKE
 Name:

 Address:
 4701 BONITA BAY BLVD.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: OAK, TIM Name: THOMAS, ANN

Address: 24301 WALDEN CENTER DRIVE Address: 2503 DEL PRADO BLVD S #300 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete Title: VD (X) Change () Addition

Name:DANNENHAUER, MICHAELName:DEMARIA, DEBBIEAddress:14120 METROPOLIS PARKWAYAddress:24520 PRODUCTION CIR #5City-St-Zip:FORT MYERS, FL 33912City-St-Zip:BONITA SPRINGS, FL 34135

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 DEMARIA, DEBBIE
 Name:
 RITTER, LELAND

 Address:
 24520 PRODUCTION CIR #5
 Address:
 5796 ENTERPRISE PWKY

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 FORT MYERS, FL 33905

Title: V () Delete Title: () Change () Addition

 Name:
 REITMANN, MCHAEL
 Name:

 Address:
 4210 METRO PARKWAY #100
 Address:

 City-St-Zip:
 FORT MYERS, FL 33916
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: Name: DANNENHAUER, MICHAEL

Address: 5796 ENTERPRISE PARKWAY Address: 14120 METROPOLIS PWKY
City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33912

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL REITMANN JR. V 01/10/2006