2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750098

FILED Apr 27, 2006 Secretary of State

Entity Name: MYERLEE CIRCLE CONDOMINIUM ASSOCIATION, INC.

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

6945 DOG LEG WAY FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6945 DOG LEG WAY FORT MYERS, FL 33919

FEI Number: 59-1419057 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:

MAITLAND, RUDPOLH K
12995 S CLEVELAND AVE
STE 107
FORT MYERS, FL 33907 US

MATLAND, RUDPOLH K
12995 S CLEVELAND AVE
STE 107
FORT MYERS, FL 33907 US

MATLAND, RUDPOLH K
12995 S CLEVELAND AVE
STE 107
FORT MYERS, FL 33907 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

in the State of Florida.

SIGNATURE: RUDOLPH K. MATLAND 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OWENS, ROBERT
 Name:
 MCDOWALL, BILL

 Address:
 6919 TEE WAY
 Address:
 1363 EAGLE WAY

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title: DTS () Delete Title: T (X) Change () Addition Name: LANGE, SHIRLEY C Name: LANGE, SHIRLEY C

Address: 6927 DOG LEG WAY
City-St-Zip: FT MYERS, FL 33919

Address: 6927 DOG LEG WAY
City-St-Zip: FT MYERS, FL 33919

City-St-Zip: FT MYERS, FL 33919

Title: P () Delete Title: P (X) Change () Addition
Name: GUNSAULUS, DONALD Name: GRATTENTHALER, MATT

Address: 1329 MYERLEE COUNTRY CLUB Address: 1249 MYERLEE COUNTRY CLUB BLVD.

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

City-51-21p. FOR 1 WITERS, FL 33919 City-51-21p. FOR 1 WITERS, FL 33919

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

Name: RAY, WILMA Name: GUNSAULUS, NADINE
Address: 6925 PAR WAY Address: 1329 MYERLEE COUNTRY CLUB BLVD.

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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

Name: LOWRY, DAVID Name: SLUSSER, NANCY

Address: 6911 BIRDIE WAY Address: 1313 MYERLEE COUNTRY CLUB BLVD.

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete Title: S (X) Change () Addition

Name:PAPPAS, JOHNName:BREWER, S. PAULAddress:6928 MYERLEE COUNTRY CLUBAddress:1366 EAGLE WAYCity-St-Zip:FORT MYERS, FL 33919City-St-Zip:FORT MYERS, FL 33919

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: SHIRLEY COST LANGE T 04/27/2006