2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765587

FILED Apr 15, 2009 Secretary of State

Entity Name: YORKTOWNE OF LEE COUNTY, INC.

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

ROSSMAN REALTY PROPERTY MGMT, LLC 1219 SE 23RD PLACE

1104 SE 46TH LANE #2 CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

ROSSMAN REALTY PROPERTY MGMT,LLC 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904 US

FEI Number: 59-2412158 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:

ROSSMAN, CAM, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT,LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

ROSSMAN, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT,LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: MICHELLE ROSSMAN, CAM 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCCULLEY, LEN Name: MCCULLEY, LEONARD

 Name:
 MCCULLEY, LEN
 Name:
 MCCULLEY, LEONARD

 Address:
 1219 SE 23RD PL #8
 Address:
 1219 SE 23RD PL #8

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: STD () Delete Title: TD (X) Change () Addition

 Name:
 OTT, FRANK
 Name:
 OTT, FRANK

 Address:
 1219 SE 23RD, PLACE #5
 Address:
 1219 SE 23RD, PLACE

 Address:
 1219 SE 23RD. PLACE #5
 Address:
 1219 SE 23RD. PLACE #5

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

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

 Name:
 FALK, JOHN
 Name:
 FALK, JOHN

 Address:
 N 110508 BLUE FOX LN
 Address:
 N 11508 BLUE FOX LN

Address: N 110508 BLUE FOX LN Address: N 11508 BLUE FOX LN City-St-Zip: STEPHENSON, MI 49887 City-St-Zip: STEPHENSON, MI 49887

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE ROSSMAN, CAM CAM 04/15/2009