2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765587

Entity Name: YORKTOWNE OF LEE COUNTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914 US	C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BLVD. S., #109 CAPE CORAL, FL 33904 US

Current Mailing Address:	**New Mailing Address:**
C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W 103 CAPE CORAL, FL 33914 US	C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BLVD. S., #109 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:**
KASE, SUSAN M %AMERICAN CONDOMINIUM MANAGEMENT 615 CAPE CORAL PKWY WEST #103 CAPE CORAL, FL 33914 US	BROOKS, JERRY D C/O J BROOKS & ASSOCIATION, INC. 2804 DEL PRADO BLVD. S., #109 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: JERRY D. BROOKS   04/27/2011
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCULLEY, LEONARD
Address: 1219 SE 23RD PL #8
City-St-Zip: CAPE CORAL, FL 33990

Title: TD
Name: OTT, FRANK
Address: 1219 SE 23RD. PLACE #5
City-St-Zip: CAPE CORAL, FL 33990

Title: SD
Name: FALK, JOHN
Address: N 11508 BLUE FOX LN
City-St-Zip: STEPHENSON, MI 49887

I hereby 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 all other like empowered.

SIGNATURE: LEONARD MCCULLEY   P   04/27/2011
_____
                Electronic Signature of Signing Officer or Director   Date