2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State
02-19-2008 90014 015 ***150.00

DOCUMENT # H20996

1. Entity Name
LEE PROPERTIES, INC.

Principal Place of Business	Mailing Address
7050 AUGUSTA NATIONAL DRIVE P. O. BOX 620365 ORLANDO, FL 32862	7050 AUGUSTA NATIONAL DRIVE P. O. BOX 620365 ORLANDO, FL 32862

01162008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
6509 Hazeltine National Dr.	6509 Hazeltine Nat'l Dr.
Suite, Apt. #, etc.: Suite 6	Suite, Apt. #, etc.: Suite 6
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32822 Country: USA	Zip: 32822 Country: USA

4. FEI Number: 59-2469622 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LEE, RICHARD T 7050 AUGUSTA NATIONAL DRIVE ORLANDO, FL 32822	Name Street Address (P.O. Box Number is Not Acceptable): 6509 Hazeltine National Drive Suite 6 City: Orlando FL Zip Code: 32822

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 _____ 1/17/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LEE, RICHARD T. 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6509 Hazeltine National Drive, Ste 6 Orlando, FL 32822
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD LEE, KATHLEEN S. 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6509 Hazeltine National Drive, Ste 6 Orlando, FL 32822
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BARROW, LORRAYNE L. 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6509 Hazeltine National Drive, Ste 6 Orlando, FL 32822
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V JOHNSON, MICHELLE L 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6509 Hazeltine National Drive, Ste 6 Orlando, FL 32822
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LEE, II, THOMAS G 7050 AUGUSTA NAT'L DR ORLANDO, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 6509 Hazeltine National Drive, Ste 6 Orlando, FL 32822
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 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.

SIGNATURE: _____ Richard T. Lee 1/17/08 407-857-2835
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #