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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M68097

(8)

1. Corporation Name:

LEE HARBOR HOMES, INC.

Principal Place of Business:

1708 LINCOLN AVE.
LEHIGH ACRES FL 33936

Mailing Address:

P.O. BOX 1255
LEHIGH ACRES FL 33970-1255
US



3. Date Incorporated or Qualified

02/12/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0027540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KREIDER, CRAIG
1708 LINCOLN AVE.
LEHIGH FL 33936

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and filer (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	SCHARON, JOANNE	PO BOX 431	LEHIGH ACRES FL 33970	☐
V	EASTMAN, BILL	504 NORIDGE DR.	LEHIGH ACRES FL 33936	☒
V	ANDERSON, JENNIFER	2325 ALTAMONT AVE	FT MYERS FL 33901	☒
VP	EASTMAN, WILLIAM	504 NORIDGE DR	LEHIGH ACRES FL	☒
V.PRES.	JUAN A. SCHARON	P.O. BOX 431	LEHIGH, FL 33970	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
VP	Juan A. Scharon	P.O. BOX 431	Lehigh Acres, FL 33970	☐	☐	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 941-369-5577

CR2E034 (9/96)