

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006313

FILED
Feb 15, 2005
Secretary of State

Entity Name: LEE FARMS PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

106 S. RANGE ST.
MADISON, FL 32340

New Principal Place of Business:

195 NORTH WASHINGTON AVE.
MADISON, FL 32340

Current Mailing Address:

106 S. RANGE ST.
MADISON, FL 32340

New Mailing Address:

195 N. WASHINGTON AVE.
MADISON, FL 32340

FEI Number: 16-1680228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS, THOMAS J IV
106 S. RANGE ST.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

BEGGS, THOMAS J IV
195 N. WASHINGTON AVE.
MADISON, FL 32340 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: _____

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEGGS, THOMAS J IV
Address: 106 S. RANGE STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEGGS, THOMAS J IV
Address: 195 N. WASHINGTON AVE.
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. BEGGS IV

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date