

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007739

FILED
Apr 29, 2008
Secretary of State

Entity Name: LEE ROAD EXTENSION ASSOCIATION, INC.

Current Principal Place of Business:

25151 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26811 SOUTH BAY DR. # 350
BONITA SPRINGS, FL 34134

Current Mailing Address:

25151 PENNYROYAL DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

26811 SOUTH BAY DR. 350
BONITA SPRINGS, FL 34134

FEI Number: 20-8952447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
26811 SOUTH BAY DRIVE
SUITE 350
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSINUS, FRANZ
Address: 25151 PENNYROYAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WESTLAKE, SCOTT
Address: 831 COZETTE COURT #201
City-St-Zip: LAS VEGAS, NV 89144

Title: D () Delete
Name: YOUNGQUIST, HARVEY
Address: 20750 SIX L FARM ROAD
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSINUS, FRANZ
Address: 26811 SOUTH BAY DR. # 350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANZ ROSINUS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date