2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007739

FILED Apr 20, 2010 Secretary of State

Entity Name: LEE ROAD EXTENSION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROSINUS, FRANZ

Address: 26811 SOUTH BAY DR. # 350 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

 Name:
 WESTLAKE, SCOTT

 Address:
 831 COZETTE COURT #201

 City-St-Zip:
 LAS VEGAS, NV 89144

Title: D

 Name:
 YOUNGQUIST, HARVEY

 Address:
 20750 SIX L FARM ROAD

 City-St-Zip:
 ESTERO, FL 33928

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: FRANZ ROSINUS D 04/20/2010