

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007739

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEE ROAD EXTENSION ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

23190 FASHION DR.
#205
ESTERO, FL 33928

Current Mailing Address:

26811 SOUTH BAY DR. 350
BONITA SPRINGS, FL 34134

New Mailing Address:

23190 FASHION DR.
#205
ESTERO, FL 33928

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:

ROSINUS, FRANZ
23190 FASHION DR.
SUITE 205
ESTERO, FL 33928 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: ROSINUS FRANZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSINUS, FRANZ
Address: 23190 FASHION DR.
City-St-Zip: ESTERO, FL 33928

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date