2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007739

FILED Apr 19, 2012 Secretary of State

Entity Name: LEE ROAD EXTENSION ASSOCIATION, INC.

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

23190 FASHION DR. #205

ESTERO, FL 33928

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 ROSINUS, FRANZ

 Address:
 23190 FASHION DR. #205

 City-St-Zip:
 ESTERO, FL 33928

Title: D

 Name:
 ROSINUS, BJORN

 Address:
 23190 FASHION DR. #205

 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 04/19/2012