

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005206

FILED
Apr 30, 2008
Secretary of State

Entity Name: EAST LEE ROAD ASSOCIATION, INC.

Current Principal Place of Business:

% FRANZ J ROSINUS
24080 TUSCANY COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

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

Current Mailing Address:

% FRANZ J ROSINUS
24080 TUSCANY COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ J
24080 TUSCANY COURT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROSINUS, BJORN
4867 TARPON AVE
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: BJORN ROSINUS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ROSINUS, BJORN
Address: 4867 TARPON AVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: BJORN ROSINUS

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date