

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006603

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE MAPLES OF LEHIGH ACRES, INC.

Current Principal Place of Business:

11300 LINDBERGH BLVD.
SUITE 111
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD.
SUITE 111
FORT MYERS, FL 33913 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REACHED THE BEACH, LLC
11300 LINDBERGH BLVD.
SUITE 111
FORT MYERS, FL 33913 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: P () Delete
Name: OWENS, BRIAN
Address: 15726 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: SHERRY, MARKUS
Address: 25 CARROT WOOD COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: ASPERILLA, MARIANITO
Address: 4040 LEA MARIE ISLAND DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN OWENS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date