2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011472

FILED May 04, 2011 Secretary of State

Entity Name: LEHIGH COMMERCIAL CENTER ASSOCIATION, INC.

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

11600 COURT OF PALMS, #203 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11600 COURT OF PALMS, #203 FORT MYERS, FL 33908

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

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

DELANOIS, GARY 11600 COURT OF PALMS, #203 FORT MYERS, FL 33908 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: PD

Name: DELANOIS, GARY

Address: 11600 COURT OF PALMS, #203 City-St-Zip: FORT MYERS, FL 33908

Title: VD

Name: RIZZO, JASPER

Address: 11600 COURT OF PALMS, #203 City-St-Zip: FORT MYERS, FL 33908

Title: TSD

Name: BRETTON, PAUL

Address: 11600 COURT OF PALMS, #203 City-St-Zip: FORT MYERS, FL 33908

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: GARY DELANOIS MGR 05/04/2011