2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002171

FILED Apr 05, 2010 Secretary of State

Entity Name: LOVE INC OF SOUTH LEE AND NORTH COLLIER COMMUNITIES (FLORIDA).

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

9751 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9751 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

FEI Number: 27-0487480 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:

FAHNESTOCK, PAUL M 9751 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 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: C

Name: FAHNESTOCK, PAUL M Address: 9751 BONITA BEACH ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title: VC

 Name:
 LAMB, DANIEL C

 Address:
 3971 VIA DEL REY

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: S

Name: GRANDELL, ANN

Address: 11400 EAST TERRY STREET City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA

Name: WILLETT, CHERYL A
Address: 3750 SPRINGSIDE DRIVE
City-St-Zip: ESTERO, FL 33928

Title:

Name: CECIL, JEFF

Address: 27911 VERMONT STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: MCDONOUGH, R BENEDICK Address: 28290 BEAUMONT ROAD City-St-Zip: BONITA SPRINGS, FL 34134

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: CHERYL A WILLETT TREA 04/05/2010