2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18899

FILED Apr 25, 2009 Secretary of State

Entity Name: LEE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

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

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS. FL 33913

Current Mailing Address: New Mailing Address:

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33913

FEI Number: 59-2772397 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:

NASSOIY, SHERRY C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33913 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: SHOWE, HOWARD Name: SNOOK, JUDY Address: 16234 ASHEBORO CT. Address: 16232 DURHAM AVE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

 Title:
 DS () Delete
 Title:
 DVP (X) Change () Addition

 Name:
 AUFFINGER, BILL
 Name:
 HAND, BETTY

 Address:
 16262 ASHEBORO CT.
 Address:
 16228 DURHAM AVE.

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: DP () Delete Title: DT (X) Change () Addition Name: SANDEGREN, FRED Name: SANDERS, LOUISE

Address: 16231 CHARLESTON AVE Address: 16212 ASHEBORO CT.
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: DVP () Delete Title: DS (X) Change () Addition

 Name:
 SNOOK, JUDY
 Name:
 OPIPARI, PATRICK

 Address:
 16232 DURHAM AVE.
 Address:
 16236 CHARLESTON AVE.

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 FT MYERS, FL 33908

Name:SANDERS, LOÚISEName:SANDEGREN, FREDAddress:16212 ASHEBORO CT.Address:16231 CHARLESTON AVECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908

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: SHERRY NASSOIY RA 04/25/2009