2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25589

FILED Jan 30, 2008 Secretary of State

Entity Name: MYERLEE GOLFSIDE EAST CONDOMINIUM ASSOCIATION, INC.

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

1450 EDGEWATER CIRCLE FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6950 EDGEWATER CIRCLE FT MYERS, FL 33919 US

FEI Number: 59-1562777 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:

PRICE, JOHN A REED, RUTH M

7007 FOXFIRE DR 6962 EDGEWATER CIRCLE FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: RUTH M. REED 01/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PRICE, JOHN A Name: REED, RUTH M
Address: 7007 FOXFIRE DR

Address: 7007 FOXFIRE DR Address: 6962 EDGEWATER CIRCLE City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete Title: ST (X) Change () Addition Name: BENHAM, LINDA SUE ST (X) Change () Addition Name: BENHAM, LINDA S

Address: 6950 EDGEWATER CIRCLE Address: 6950 EDGEWATER CIRCLE
City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919

Title: VP () Delete Title: () Change () Addition

 Name:
 PATTERSON, JASON
 Name:

 Address:
 7022 CEDARHURST DRIVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:MCNUZTY, JAMESName:MCNULTY, JAMESAddress:1400 MYERLEE CC BLVDAddress:1400 MYERLEE CC BLVDCity-St-Zip:FORT MYERS, FL 33919City-St-Zip:FORT MYERS, FL 33919

Title: D () Delete Title: D (X) Change () Addition

Name: HILDEGARD, LIETZO Name: LIETZO, HILDEGARD
Address: 6958 EDGEWATER CIRCLE
City-St-Zip: FORT MYERS, FL 33919
City-St-Zip: FORT MYERS, FL 33919

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: LINDA SUE BENHAM ST 01/30/2008