

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29537

FILED
Feb 17, 2010
Secretary of State

Entity Name: LMHC PROPERTIES, INC.

Current Principal Place of Business:

2789 ORTIZ AVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

2789 ORTIZ AVE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0098734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, DAVID E
2789 ORTIZ AVENUE
FORT MYERS, FL 33905 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: D
Name: REILLY, JAMES MR.
Address: 1380 DRIFTWOOD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: C/D
Name: BOWER, MARSHALL ESQ
Address: 15031 PUNTA RASSA RD #1203
City-St-Zip: FORT MYERS, FL 33908

Title: S/D
Name: SELIGER, SHAWN ESQ.
Address: 13881 BLENHEIM TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: V/D
Name: KLEINOW, ED MR.
Address: 518 N. YACHTSMAN DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: T/D
Name: SHEPARD, JOSEPH PH.D.
Address: 10501 FGCU BOULEVARD SOUTH
City-St-Zip: FORT MYERS, FL 33965

Title: D
Name: REITMANN, MICHAEL MR.
Address: 4210 METRO PARKWAY SUITE 100
City-St-Zip: FORT MYERS, FL 33916

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: MARSHALL BOWER

C/D

02/17/2010

Electronic Signature of Signing Officer or Director

Date