

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29537

FILED
Jan 30, 2012
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 US

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

Title: S/D
Name: SELIGER, SHAWN ESQ.
Address: 9990 COCONUT ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

Title: D
Name: MACDOUGALL, KAY
Address: 20490 FOXWORTH CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: ACKERT, SUE MS.
Address: 9330 TRIANNA TERRACE #1
City-St-Zip: FORT MYERS, FL 33912 US

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date