2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36526

FILED Apr 25, 2011 Secretary of State

Entity Name: LEE MAC SOUTH CONDOMINIUM ASSOCIATION, INC.

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

AMERICAN CONDO MANAGEMENT, INC 615 CAPE CORAL PKWY W-103 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

AMERICAN CONDO MANAGEMENT, INC P.O. BOX 100399 CAPE CORAL, FL 33910 US

FEI Number: 65-0223370 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:

KASE, SUSAN 615 CAPE CORAL PKWY W-103 CAPE CORAL, FL 33914 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:

Γitle: PD

Name: SCOTT, MEG Address: 12142 SIESTA DRIVE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

Name: JAMINSON, JACK Address: 12140 SIESTA DR.

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD

Name: SCOTT, GRAHAM Address: 12142 SIESTA DR

City-St-Zip: FORT MYERS BEACH, FL 33931

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: MEG SCOTT PRES 04/25/2011