2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44877

FILED Jan 07, 2011 Secretary of State

Date

Entity Name: LEE COUNTY HOUSING DEVELOPMENT CORPORATION

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

3677 CENTRAL AVENUE

SUITE F

FT. MYERS, FL 33901

New Mailing Address: Current Mailing Address:

PO BOX 2854

FORT MYERS, FL 33902 US

FEI Number: 65-0295038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIGAN, TREVA K 3677 CENTRAL AVENUE SUITE F FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

MERTON, BRUCE N DR Name: Address: 14581 BALD EAGLE DR City-St-Zip: FORT MYERS, FL 33912 US

Title: VD Name: FORD, LEE Address: 2959 BROADWAY

City-St-Zip: FORT MYERS, FL 33901 US

Title: STD

KAREH, AHMAD R Name: 1624 THORN WOOD DRIVE Address: City-St-Zip: FT. MYERS, FL 33908 US

Title: D

Name: GAIR, CHRIS Address: 1373 SHADOW LANE City-St-Zip: FORT MYERS, FL 33901 US

Title:

REITMANN, MICHAEL Name: 4210 METRO PKWY, STE 100 Address: FORT MYERS, FL 33916 US City-St-Zip:

Title:

JOHNNY, STREETS Name: Address: 2162 BEN ST.

FT. MYERS, FL 33916 US City-St-Zip:

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: TREVA K. GILLIGAN DIRE 01/07/2011