

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2010**  
**Secretary of State**

DOCUMENT# N95000000116

**Entity Name:** LINDEN PLACE LOT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12670 NEW BRITTANY BLVD., #101  
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**12650 WHITEHALL DR  
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 65-0666964**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VANDALL, BONITA D  
12650 WHITEHALL DR  
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**BENSON'S, INC  
12650 WHITEHALL DR  
FORT MYERS, FL 33907 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:** MICHAEL YELTON, PRESIDENT

08/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** CIRCELLI, SAM  
**Address:** 11900 FAIRWAY LAKES DR  
**City-St-Zip:** FORT MYERS, FL 33913**Title:** STD  
**Name:** BENSON, MARK  
**Address:** 12650 WHITE HAUL DR  
**City-St-Zip:** FORT MYERS, FL 33907**Title:** D  
**Name:** MAZZORANA, IVAN  
**Address:** 12590 WHITEHALL DR  
**City-St-Zip:** FORT MYERS, FL 33907

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:** SAM CIRCELLI

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date