2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004869

FILED Mar 15, 2011 Secretary of State

Entity Name: LEHIGH SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC.

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

25 HOMESTEAD ROAD NORTH SUITE 11 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

25 HOMESTEAD ROAD NORTH SUITE 11 LEHIGH ACRES, FL 33936

FEI Number: 65-0761605 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:

MORGAN, JOHN M 8911 DANIELS PKWY UNIT 6 FORT MYERS, FL 33912 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:

Title: STD

Name: MORGAN, JOHN M Address: 8911 DANIELS PARKWAY City-St-Zip: FORT MYERS, FL 33912 US

Title: VD

Name: BOROSCH, CONCEPCION M Address: 25 HOMESTEAD ROAD NORTH City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: PD

Name: BOROSCH, EUGEN K Address: 25 HOMESTEAD ROAD NORTH

City-St-Zip: LEHIGH ACRES, FL 33936 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: EUGEN K. BOROSCH P 03/15/2011