2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006929

FILED Mar 17, 2011 Secretary of State

Entity Name: LEA MARIE ISLAND PROPERTY OWNERS ASSOCIATION, INC.

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

1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

P.O. BOX 380758 MURDOCK, FL 33938

FEI Number: 65-1042800 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:

WISHARD, KRISTINE

1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

US

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

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: KRISTINE WISHARD 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOMBARDO, STEVEN Address: PO BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: VPD

Name: BENDER, JOSEPH Address: PO BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: STD

Name: SANCHEZ, CLAUDIA Address: P.O. BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: PD

 Name:
 VOLWILER, LARRY

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title:

 Name:
 SHELL, STEVE

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

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: LARRY VOLWILER PD 03/17/2011