

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 31, 2012**  
**Secretary of State**

DOCUMENT# N99000004241

**Entity Name:** HOME OWNERSHIP RESOURCE CENTER OF LEE COUNTY, INC.**Current Principal Place of Business:**4040 PALM BEACH BLVD  
SUITE C  
FORT MYERS, FL 33916**New Principal Place of Business:**2915 COLONIAL BLVD  
SUITE 200  
FORT MYERS, FL 33966**Current Mailing Address:**4040 PALM BEACH BLVD  
SUITE C  
FORT MYERS, FL 33916**New Mailing Address:**2915 COLONIAL BLVD  
SUITE 200  
FORT MYERS, FL 33966**FEI Number:** 65-1047226**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FELTON, EDDIE  
HOME OWNERSHIP RESOURCE CENTER OF LEE COUN  
4040 PALM BEACH BLVD SUITE  
FORT MYERS, FL 33916 US**Name and Address of New Registered Agent:**FELTON, EDDIE  
HOME OWNERSHIP RESOURCE CENTER OF LEE COUN  
2915 COLONIAL BLVD. SUITE 200  
FORT MYERS, FL 33966 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:

05/31/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: D  
Name: EDDIE FELTON - EXECUTIVE DIRECTOR  
Address: 2915 COLONIAL BLVD SUITE 200  
City-St-Zip: FORT MYERS, FL 33966

Title: DP  
Name: ROEDER, MICHAEL E  
Address: 2915 COLONIAL BLVD SUITE 200  
City-St-Zip: FT. MYERS, FL 33966

Title: DC  
Name: DAVIS, RAYMOND MEMBER  
Address: 2915 COLONIAL BLVD SUITE 200  
City-St-Zip: FORT MYERS, FL 33966

Title: DVP  
Name: MARION BRIGGS  
Address: 2915 COLONIAL BLVD SUITE 200  
City-St-Zip: FORT MYERS, FL 33966

Title: DO  
Name: SHOPE, TINA  
Address: 2915 COLONIAL BLVD SUITE 200  
City-St-Zip: FORT MYERS, FL 33966

Title: DT  
Name: CEDENO, CINDY MEMBER  
Address: 4040 PALM BEACH BLVD SUITE C  
City-St-Zip: FORT MYERS, FL 33916

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: EDDIE FELTON

EXEC

05/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date