

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012926

FILED
Jun 01, 2009
Secretary of State

Entity Name: C&R PROPERTIES OF LEE COUNTY, INC.

Current Principal Place of Business:

18801 LEETANA ROAD
N. FT. MYERS, FL 33917

New Principal Place of Business:

18801 LEETANA ROAD
N. FT. MYERS, FL 33917 US

Current Mailing Address:

18801 LEETANA ROAD
N. FT. MYERS, FL 33917

New Mailing Address:

18801 LEETANA ROAD
N. FT. MYERS, FL 33917 US

FEI Number: 20-2257423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, CHARLES III
18801 LEETANA ROAD
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

SCHRAMM III, CHARLES
18801 LEETANA ROAD
N. FT. MYERS, FL 33917 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: CHARLES SCHRAMM III

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAIL, RODD
Address: 18801 LEETANA RD
City-St-Zip: N. FT. MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAIL, RODD
Address: 18801 LEETANA RD
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: D () Change (X) Addition
Name: SCHRAMM III, CHARLES
Address: 18801 LEETANA ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES SCHRAMM III

D

06/01/2009

Electronic Signature of Signing Officer or Director

Date