

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028686

FILED
May 02, 2006
Secretary of State

Entity Name: LEE COUNTY 1031 EXCHANGE CORPORATION

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
SUITE 414
FORT MYERS, FL 33907

New Principal Place of Business:

2709 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

Current Mailing Address:

12730 NEW BRITTANY BLVD
SUITE 414
FORT MYERS, FL 33907

New Mailing Address:

2709 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEOLIS, JEFFREY R
3728 SW 1ST PL
CAPE CORAL, FL 33907 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: TEOLIS, JEFFREY R
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33907

Title: VP () Delete
Name: TEOLIS, NANCY W
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEOLIS, JEFFREY R
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: TEOLIS, NANCY W
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY R TEOLIS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date