2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 14, 2007 8:00 am Secretary of State DOCUMENT # P96000030381 05-14-2007 90095 016 ***150.00 LEE REALTY CORPORATION 40112200 Principal Place of Business Mailing Address 798 LYTHAM CIR 798 LYTHAM CIR OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0659631 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, DAVID S 240 SOUTH PINEAPPLE AVENUE NINTH FLOOR SARASOTA, FL 34236 8. 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. I am familiar with the obligations of registered agent 518107 Harper SIGNATURE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE GLENN HARPER CONERBY, MURRAY E JR. NAME 1396 KING AVE COLUMBUS, OH 43212 STREET ADDRESS 798 LYTHAM CIR STREET ADDRESS CITY-ST-ZIP OSPREY, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME CONERBY, PATRICIA L STREET ADDRESS 798 LYTHAM CIR STREET ADDRESS OSPREY, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED