

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030381

FILED
Feb 24, 2009
Secretary of State

Entity Name: LEE REALTY CORPORATION

Current Principal Place of Business:

798 LYTHAM CIR
OSPREY, FL 34229

New Principal Place of Business:

798 LYTHAM CIRCLE
OSPREY, FL 34229

Current Mailing Address:

798 LYTHAM CIRCLE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0659631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERBY, MURRAY
798 LYTHAM CIRCLE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CONERBY, MURRAY E
798 LYTHAM CIRCLE
OSPREY, FL 34229 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: MURRAY E CONERBY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONERBY, MURRAY E JR.
Address: 798 LYTHAM CIR
City-St-Zip: OSPREY, FL 34229

Title: D () Delete
Name: CONERBY, PATRICIA L
Address: 798 LYTHAM CIR
City-St-Zip: OSPREY, FL 34229

Title: CPA () Delete
Name: HARPER, GLENN
Address: 1396 KING AVE.
City-St-Zip: COLUMBUS, OH 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONERBY, MURRAY E JR.
Address: 798 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229 US

Title: D (X) Change () Addition
Name: CONERBY, PATRICIA L
Address: 798 LYTHAM CIRCLE
City-St-Zip: OSPREY, FL 34229 US

Title: CPA (X) Change () Addition
Name: HARPER, GLENN
Address: 1396 KING AVENUE
City-St-Zip: COLUMBUS, OH 43212 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: MURRAY E CONERBY JR

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date