

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066634

FILED
Jul 09, 2006
Secretary of State

Entity Name: LEE COLLIER REALTY GROUP, INC.

Current Principal Place of Business:

24971 S. TAMIAMI
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

24850 OLD US 41
SUITE 19
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

24971 S. TAMIAMI
BONITA SPRINGS, FL 34135 US

New Mailing Address:

24850 OLD US 41
SUITE 19
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0751768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, MICHELLE
1319 JAMES AVENUE
LEHIGH ACRES, FL 33972 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: FINATRI, ALLEN
Address: 17960 MODENA ROAD
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN FINATRI

MR

07/09/2006

Electronic Signature of Signing Officer or Director

Date