

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066634

FILED
Feb 06, 2012
Secretary of State

Entity Name: LEE COLLIER REALTY GROUP, INC.

Current Principal Place of Business:

13891 JETPORT LOOP
SUITE 5
FORT MYERS, FL 33913 US

New Principal Place of Business:

17595 S TAMIAMI TRAIL
SUITE 2006
FORT MYERS, FL 33908 US

Current Mailing Address:

13891 JETPORT LOOP
SUITE 5
FORT MYERS, FL 33913 US

New Mailing Address:

17595 S TAMIAMI TRAIL
SUITE 2006
FORT MYERS, FL 33908 US

FEI Number: 65-0751768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLODFELTER, CHERYL
13891 JETPORT LOOP
SUITE 5
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CLODFELTER, CHERYL
17595 S TAMIAMI TRAIL
SUITE 2006
FORT MYERS, FL 33908 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: CHERYL CLODFELTER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINATRI, ALLEN
Address: 17960 MODENA ROAD
City-St-Zip: MIROMAR LAKES, FL 33913

I hereby 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 all other like empowered.

SIGNATURE: ALLEN C FINATRI

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date