

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009892

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: BERNWAL OF LEE COUNTY, INC.

## Current Principal Place of Business:

5374 CORTEZ CT  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

C/O ASI, INC 825 SE 47TH TER  
CAPE CORAL, FL 33904

## New Mailing Address:

C/O RALF A DIETZ  
126 SE 40TH STREET  
CAPE CORAL, FL 33904

FEI Number: 65-1007875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETZ, RALF  
126 SE 40TH ST  
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RINGHOF, BERND M  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD ( ) Delete  
Name: RINGHOF, WALTRAUD H  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD ( ) Delete  
Name: RINGHOF, MATHIAS  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RINGHOF, BERND M  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD (X) Change ( ) Addition  
Name: RINGHOF, WALTRAUD H  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change ( ) Addition  
Name: RINGHOF, MATHIAS  
Address: 5374 CORTEZ CT  
City-St-Zip: CAPE CORAL, FL 33904

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: BERND M RINGHOF

PD

03/22/2009

Electronic Signature of Signing Officer or Director

Date