

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53187

FILED
Mar 22, 2005
Secretary of State

Entity Name: LEHIGH LAND & INVESTMENT, INC.

Current Principal Place of Business:

226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

Current Mailing Address:

226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

New Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

FEI Number: 65-0414463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIELLO, JOHN A
226 EAST JOEL BLVD.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

NATIELLO, JOHN A
4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR., SUITE 3A
City-St-Zip: PALM COAST, FL 32137

Title: DP () Delete
Name: HOLQUIST, LAURA A
Address: 226 E JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: GREEN, BRIAN D
Address: 1811 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: DVS () Delete
Name: NATIELLO, JOHN A
Address: 226 EAST JOEL BLVD.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: TAS () Delete
Name: HORVATH, MARGARET
Address: 226 E JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: PLAMBECK, BARBARA A
Address: 1811 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: GREEN, BRIAN D
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: DVS (X) Change () Addition
Name: NATIELLO, JOHN A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: TAS (X) Change () Addition
Name: HORVATH, MARGARET
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: PLAMBECK, BARBARA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. NATIELLO

DVS

03/22/2005

Electronic Signature of Signing Officer or Director

Date