# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jul 13, 2005**
**Secretary of State**

DOCUMENT# V53187

**Entity Name:** LEHIGH LAND & INVESTMENT, INC.

**Current Principal Place of Business:**

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

**New Principal Place of Business:**

**Current Mailing Address:**

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

**New Mailing Address:**

**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
4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 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

**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: | 4315 METRO PARKWAY, SUITE 500 | |
| City-St-Zip: | FORT MYERS, FL 33916 | |
| Title: | V | (X) Delete |
| Name: | GREEN, BRIAN D | |
| Address: | 4315 METRO PARKWAY, SUITE 500 | |
| City-St-Zip: | FORT MYERS, FL 33916 | |
| Title: | DVS | ( ) Delete |
| Name: | NATIELLO, JOHN A | |
| Address: | 4315 METRO PARKWAY, SUITE 500 | |
| City-St-Zip: | FORT MYERS, FL 33916 | |
| Title: | TAS | ( ) Delete |
| Name: | HORVATH, MARGARET | |
| Address: | 4315 METRO PARKWAY, SUITE 500 | |
| City-St-Zip: | FORT MYERS, FL 33916 | |
| Title: | V | ( ) Delete |
| Name: | PLAMBECK, BARBARA A | |
| Address: | 4315 METRO PARKWAY, SUITE 500 | |
| City-St-Zip: | FORT MYERS, FL 33916 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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 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 NATIELLO DVS 07/13/2005
Electronic Signature of Signing Officer or Director Date