


# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # V53187		
1. Entity Name LEHIGH LAND & INVESTMENT, INC.		

FILED  
08 NOV 24 AM 8:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business 4315 METRO PARKWAY SUITE 500 FORT MYERS, FL 33916 US	Mailing Address 4315 METRO PARKWAY SUITE 500 FORT MYERS, FL 33916 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

10292008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0414463	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  NATIELLO, JOHN A 4315 METRO PARKWAY SUITE 500 FORT MYERS, FL 33916	
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7. Name and Address of New Registered Agent	
Name ROTH, JEFFREY H.	
Street Address (P.O. Box Number is Not Acceptable) 4315 METRO PARKWAY	
SUITE 500	
City FORT MYERS	Zip Code FL 33916

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Jeffrey H. Roth, VP DATE 11/17/08  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS HUGHES, HEIDI <input checked="" type="checkbox"/> Delete 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HOLQUIST, LAURA A <input type="checkbox"/> Delete 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS NATIELLO, JOHN A <input checked="" type="checkbox"/> Delete 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HORVATH, MARGARET <input checked="" type="checkbox"/> Delete 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV ROTH, JEFFREY H <input type="checkbox"/> Delete 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3001382384 P <input type="checkbox"/> Change <input type="checkbox"/> Addition 11/24/08 - 01059 - 005 **\$61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LIVINGSTON, WILLIAM I. ONE CORPORATE DRIVE, SUITE 3A PALM COAST, FL 32137-4715

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey H. Roth, VP DATE 11/17/08 DAYTIME PHONE # 239-333-3300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR