2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59059

FILED Apr 29, 2011 Secretary of State

Entity Name: GOLD COAST HOMES OF LEE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1326 LAFAYETTE STREET CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1326 LAFAYETTE STREET CAPE CORAL, FL 33904

FEI Number: 65-0354446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, ALAN L P, S, T
435 SW 12TH STREET
CAPE CORAL, FL 33991 US

ROUSKEY, SCOTT C
1799 FOUR MILE COVE PKWY
UNIT 936
CAPE CORAL, FL 33990 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: SCOTT ROUSKEY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCKER, ALAN L

 Address:
 435 SW 12TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: VST

Name: ROUSKEY, SCOTT C

Address: 1799 FOUR MILE COVE PKWY. UNIT # 936

City-St-Zip: CAPE CORAL, FL 33990 US

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: SCOTT ROUSKEY VST 04/29/2011