2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 686568 1. Entity Name LELY REALTY, INC.



FILED Apr 11, 2008 08:00 Al Secretary of State

Principal Place of Business

8825 TAMIAMI TRAIL E. NAPLES, FL 34113

CITY-ST-ZIP

Mailing Address

8825 TAMIAMI TRAIL E. NAPLES, FL 34113



DO NOT WRITE IN THIS SPACE

04152008 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 59-2023012
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LELY DEVELOPMENT CORPORATION 8825 TAMIAMI TRAIL E. NAPLES, FL 34113

DO NOT WRITE IN THIS SPACE

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					
		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE LANGE, LUKE 8825 TAMIAMI TRAIL E. NAPLES, FL 34113		:	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DE LANGE, MARGJE 8825 TAMIAMI TRAIL E NAPLES, FL 34113		04/23/03-80002-001 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

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: ULLE DE CONQE 4/17/08 239-774-5333