

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686568

Entity Name: LELY REALTY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8825 TAMIAMI TRAIL E.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8825 TAMIAMI TRAIL E.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-2023012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURKE, CONSTANCE M
247 COLLIER BLVD N
MARCO ISLAND, FL 34145 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: CONSTANCE M. BURKE

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LANGE, LUKE
Address: 8825 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: DE LANGE, MARGJE
Address: 8825 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DER LELY, RONALD
Address: 8825 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: BOOM, JORIS
Address: 8825 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34113

Title: D () Change (X) Addition
Name: BOBROW, JOEL I
Address: 8825 TAMIAMI TRAIL E
City-St-Zip: NAPLES, FL 34113

Title: P () Change (X) Addition
Name: BOFF, JOSEPH D
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: S/T () Change (X) Addition
Name: BOBROW, JOEL I
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOEL I BOBROW

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date