

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686568

FILED  
Feb 01, 2011  
Secretary of State

Entity Name: LELY REALTY, INC.

## Current Principal Place of Business:

8825 TAMIAMI TRAIL E.  
NAPLES, FL 34113

## New Principal Place of Business:

7995 MAHOGANY RUN LANE  
NAPLES, FL 34113

## Current Mailing Address:

8825 TAMIAMI TRAIL E.  
NAPLES, FL 34113

## New Mailing Address:

7995 MAHOGANY RUN LANE  
NAPLES, FL 34113

FEI Number: 59-2023012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, CONSTANCE M  
247 COLLIER BLVD N  
MARCO ISLAND, FL 34145 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  
Name: VAN DER LELY, RONALD  
Address: 8825 TAMIAMI TRAIL E.  
City-St-Zip: NAPLES, FL 34113

Title: D  
Name: BOOM, JORIS  
Address: 8825 TAMIAMI TRAIL E  
City-St-Zip: NAPLES, FL 34113

Title: P  
Name: BOBROW, JOEL I  
Address: 8825 TAMIAMI TRAIL E  
City-St-Zip: NAPLES, FL 34113

Title: VP  
Name: NORTH, JAMES  
Address: 7995 MAHOGANY RUN LANE  
City-St-Zip: NAPLES, FL 34113

Title: T  
Name: BOBROW, JOEL I  
Address: 8825 TAMIAMI TRAIL EAST  
City-St-Zip: NAPLES, FL 34113

Title: S  
Name: WILSON, TERI L  
Address: 7995 MAHOGANY RUN LANE  
City-St-Zip: NAPLES, FL 34113

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: TERI L. WILSON

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date