

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738030

FILED
Jan 11, 2008
Secretary of State

Entity Name: LELY CIVIC ASSN., INC.

Current Principal Place of Business:

137 ST ANDREWS BLVD
NAPLES, FL 34113 US

New Principal Place of Business:

297 BAY MEADOWS DRIVE
NAPLES, FL 34113 US

Current Mailing Address:

137 ST ANDREWS BLVD
NAPLES, FL 34113 US

New Mailing Address:

297 BAY MEADOWS DRIVE
NAPLES, FL 34113 US

FEI Number: 59-2248939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, P.A.
599 9TH STREET N #313
NAPLES, FL 34102 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: PD () Delete
Name: RAMSEY, GEORGE
Address: 275 FOREST HILLS BOUELVARD
City-St-Zip: NAPLES, FL 341113

Title: SDTD () Delete
Name: HALE, LARRY
Address: 324 BAY MEADOWS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: TANNER, JENNIFER
Address: 297 BAY MEADOW DR.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: HALE, LARRY
Address: 324 BAY MEADOWS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. COTTER, PRESIDENT

RA

01/11/2008

Electronic Signature of Signing Officer or Director

Date