2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 738030

Oct 13, 2010
Secretary of State

Entity Name: LELY CIVIC ASSN., INC.

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

297 BAY MEADOWS DRIVE NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

7345 DAVIS BLVD SUITE #2 NAPLES, FL 34104 US

FEI Number: 59-2248939 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:

TIMOTHY J. COTTER, P.A. 599 9TH STREET N #313 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: RAMSEY, GEORGE

Address: 275 FOREST HILLS BOUELVARD

City-St-Zip: NAPLES, FL 341113

Title: VP

Name: HALE, LARRY

Address: 324 BAY MEADOWS DRIVE

City-St-Zip: NAPLES, FL 34113

Title:

Name: TANNER, JENNIFER
Address: 297 BAY MEADOW DR.
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE RAMSEY PRES 10/13/2010

FILED