

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742672

FILED
Apr 23, 2008
Secretary of State

Entity Name: LELY COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 10997
NAPLES, FL 341010997

New Principal Place of Business:

7345 DAVIS BLVD
#2
NAPLES, FL 34104

Current Mailing Address:

7345 DAVIS BLVD
SUITE 2
NAPLES, FL 34104

New Mailing Address:

7345 DAVIS BLVD
#2
NAPLES, FL 34104

FEI Number: 65-0049706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, WIL
147 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

J & K ACCOUNTING ASSOCIATES, INC.
7345 DAVIS BLVD
#2
NAPLES, FL 34104 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: JOHN JOANIDES

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAITENS, JAMES
Address: 600 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: CHIARELLO, LINDA
Address: 124 PALMETTO DUNES CR
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: RUDMAN, WIL
Address: 147 PALMETTO DUNES CIR
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: TATE, DAVE
Address: 181 MUIRFIELD CIR.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BATCHELOR, MARK
Address: 491 ST. ANDREWS BLVD
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: CHIARELLO, LINDA
Address: 124 PALMETTO DUNES CR
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: BROCK, BRUCE
Address: 106 PALMETTO DUNES CIR
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: TATE, DAVE
Address: 181 MUIRFIELD CIR.
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE BROCK

T

04/23/2008

Electronic Signature of Signing Officer or Director

Date