

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742672

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0049706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 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: DAQUILANTE, ROBERT
Address: 103 QUAIL HOLLOW COURT
City-St-Zip: NAPLES, FL 34113

Title: P
Name: DOUGLASS, WILLIAM
Address: 600 ST ANDREWS BLVD
City-St-Zip: NAPLES, FL 34113

Title: D
Name: TATE, DAVE
Address: 181 MUIRFIELD CIR
City-St-Zip: NAPLES, FL 34113

Title: S
Name: GARLAND, JUDY
Address: 238 TORREY PINES POINT
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: GROOS, RUSS
Address: 711 ST. ANDREWS BOULEVARD
City-St-Zip: NAPLES, FL 34113

Title: T
Name: WALKER, CURTIS
Address: 789 ST ANDREWS BLVD
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: FRANCINE MAMBUCA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date