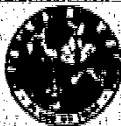


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 8:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 820037

(0)

1. Corporation Name

LELY DEVELOPMENT CORPORATION

Principal Place of Business

**8825 TAMAMI TRAIL EAST
NAPLES FL 33962**

Mailing Address

**8825 TAMAMI TRAIL EAST
NAPLES FL 33962**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1148037

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**VEGA, GEORGE
2600 AIRPORT RD
NAPLES FL 33962**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
AGNELLI, JOHN J.
373 BAY MEADOWS DRIVE
NAPLES FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
BRASETH, ROBERT
5010 SAXONY COURT
CAPE CORAL FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**STD
BOOM, JORIS
BUTZENWEG 20
ZUG, SWITZERLAND**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
VAN DER LELY, OLAF
BUTZENWEG 20
ZUG, SWITZERLAND**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
TOMSIK, LAWRENCE W.
7188 MILL RUN CIRCLE
NAPLES FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
VAN DER LELY RONALD
BUTZENWEG 20
ZUG SW**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John J. Agnelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John J. Agnelli, President

April 20, 1995

(813) 774-5333

820037

CORPORATE ANNUAL REPORT - 1995

PAGE TWO

NAMES AND ADDRESSES OF ADDITIONAL DIRECTORS

**LELY DEVELOPMENT CORPORATION
8825 TAMiami TRAIL EAST
NAPLES, FL 33962-3347**

Title	Names of Officers and Directors	Street Address of Each Officer and Director	City and State
D	Vega, George	2660 Airport Rd.	Naples, FL 33962
D	de Lange, Luke	8586 Mustang Dr.	Naples, FL 33962