

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 820037 (0)
1. Corporation Name
LELY DEVELOPMENT CORPORATION



Principal Place of Business
**8825 TAMiami TRAIL EAST
NAPLES FL 33962**

Mailing Address
**8825 TAMiami TRAIL EAST
NAPLES FL 33962**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1966		3a. Date of Last Report 04/25/1995	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number 59-1148037		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

**VEGA, GEORGE
2680 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 607.0902 and 607.1502, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required)

Signature of Registered Agent (Required)

Date

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE	1. TITLE	P/D	☒ Change	☐ Addition	
NAME	AGNELM, JOMIKJ.		1.2 NAME	Luke de Lange			
STREET ADDRESS	373-BAY MEADOWS DRIVE		1.3 STREET ADDRESS	8825 East Tamiami Trail			
CITY-STATE-ZIP	NAPLES-FL		1.4 CITY-STATE-ZIP	Naples FL 33962			
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition	
NAME	BRASETH, ROBERT		2.2 NAME				
STREET ADDRESS	5010 SAXONY COURT		2.3 STREET ADDRESS				
CITY-STATE-ZIP	CAPE CORAL FL		2.4 CITY-STATE-ZIP				
TITLE	SDX	☐ DELETE	3.1 TITLE	D	☒ Change	☐ Addition	
NAME	BOOM, JORIS		3.2 NAME				
STREET ADDRESS	BUTZENWEG 20		3.3 STREET ADDRESS				
CITY-STATE-ZIP	ZUG, SWITZERLAND		3.4 CITY-STATE-ZIP				
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition	
NAME	VAN DER LELY, OLAF		4.2 NAME				
STREET ADDRESS	BUTZENWEG 20		4.3 STREET ADDRESS				
CITY-STATE-ZIP	ZUG, SWITZERLAND		4.4 CITY-STATE-ZIP				
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition	
NAME	TOMISC, LAWRENCE W.		5.2 NAME				
STREET ADDRESS	7186 MILL RUN CIRCLE		5.3 STREET ADDRESS				
CITY-STATE-ZIP	NAPLES FL		5.4 CITY-STATE-ZIP				
TITLE	D	☐ DELETE	6.1 TITLE	D/S/T	☐ Change	☒ Addition	
NAME	VAN DER LELY RONALD		6.2 NAME				
STREET ADDRESS	BUTZENWEG 20		6.3 STREET ADDRESS				
CITY-STATE-ZIP	ZUG SW		6.4 CITY-STATE-ZIP				

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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Luke de Lange, President

February 9, 1996

941-774-5333

CR2E034 (12/95)

CORPORATE ANNUAL REPORT - 1996

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