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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 34113-3347



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1966		3a. Date of Last Report 02/21/1996	
21 Suite, Apt. #, etc.		26 Suite, 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
2660 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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	DE LANGE, LUKE	1.2 NAME	
STREET ADDRESS	8825 EAST TAMiami TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	BRASETH, ROBERT	2.2 NAME	
STREET ADDRESS	5010 SAXONY COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	BOOM, JORIS	3.2 NAME	
STREET ADDRESS	BUTZENWEG 20	3.3 STREET ADDRESS	
CITY-ST-ZIP	ZUG, SWITZERLAND	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	VAN DER LELY, OLAF	4.2 NAME	
STREET ADDRESS	BUTZENWEG 20	4.3 STREET ADDRESS	
CITY-ST-ZIP	ZUG, SWITZERLAND	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	TOMSIK, LAWRENCE W.	5.2 NAME	TREASURER
STREET ADDRESS	7186 MILL RUN CIRCLE	5.3 STREET ADDRESS	JoAnn Farinacci
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	2350 West Crown Pt Blvd F127
TITLE	DST	6.1 TITLE	Naples FL 34112
NAME	VAN DER LELY RONALD	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	BUTZENWEG 20	6.3 STREET ADDRESS	
CITY-ST-ZIP	ZUG SW	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Luke de Lange, President

CR2E034 (9/96)