

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90033 024 ***158.75

0541369

DOCUMENT # 820037

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1148037**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**DE LANGE, LUKE
 8825 TAMiami TRAIL EAST
 NAPLES FL 34113**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D DE LANGE, LUKE**
 STREET ADDRESS **8825 TAMiami TRAIL EAST**
 CITY-ST-ZIP **NAPLES FL 34113**

TITLE ☐ Delete
 NAME **V BRASETH, ROBERT**
 STREET ADDRESS **5010 SAXONY COURT**
 CITY-ST-ZIP **CAPE CORAL FL**

TITLE ☐ Delete
 NAME **D VAN DER LELY, HAROLD**
 STREET ADDRESS **BUTZENWEG 20**
 CITY-ST-ZIP **ZUG, SWITZERLAND**

TITLE ☐ Delete
 NAME **P RYAN, JOSEPH**
 STREET ADDRESS **8825 TAMiami TRAIL E**
 CITY-ST-ZIP **NAPLES FL 34113**

TITLE ☐ Delete
 NAME **DST VAN DER LELY RONALD**
 STREET ADDRESS **BUTZENWEG 20**
 CITY-ST-ZIP **ZUG SW**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01
 Date

941-774-5333
 Daytime Phone #

CR2E034 (10/00)