

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820037

FILED
Apr 27, 2006
Secretary of State

Entity Name: LELY DEVELOPMENT CORPORATION

Current Principal Place of Business:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 33962

New Principal Place of Business:

Current Mailing Address:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 33962

New Mailing Address:

FEI Number: 59-1148037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LANGE, LUKE
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LANGE, LUKE
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: DST () Delete
Name: VAN DER LELY RONALD,
Address: BUTZENWEG 20
City-St-Zip: ZUG, SW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUKE DE LANGE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date