## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT #820037** 1. Entity Name LELY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST NAPLES, FL 33962 NAPLES, FL 33962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04152008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1148037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34113 34113 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, CONSTANCE M Street Address (P.O. Box Number is Not Acceptable) 1107 WEST MARION AVENUE **SUITE 112** PUNTA GORDA, FL 33950 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000913696 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/08/08-80026-017 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DE LANGE, LUIT NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition NAME BOBROW, JOEL I NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fruguee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any darkess, with all other like empowered.

SIGNATURE:

JOEL I BOBLON

4)14/04

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FILED