2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am **Secretary of State** DOCUMENT # F00000006463 1. Entity Name 05-04-2007 90069 037 ***150.00 LELY GULF ESTATES, INC. Principal Place of Business Mailing Address 8825 EAST TAMIAMI TRAIL 8825 EAST TAMIAMI TRAIL NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1599760 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 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 (NOTE: Registered Agent signature required when registation) DATE Signature, typed or printed name of registered egent and title if anoticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD President/Director X Change TITLE ☐ Delete TITL F ☐ Addition DE LANGE, LUKE NAME NAME Mr De Lange, Luit 8825 EAST TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34113 VD ☐ Delete TITLE TITLE Change ☐ Addition Director VAN DER LELY, RONALD NAME NAME Mr. Van Der Lely, Ronald 8825 EAST TAMIAMI TRAIL STREET ANDRESS STREET ADDRESS NAPLES, FL 34113 CITY-ST-ZIP CITY-ST-ZIP SD Secretary/Treasurer/Director 🗆 Change TITLE XX Delete TIT1 F BOOM, JORIS NAME NAME Mr. Joel Ira Bobrow 8825 EAST TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS 8825 Tamiami Trail East CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP Naples, FL 34113 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

changed, or on an attachment with an address, with all other like empewered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED