

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006463

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: LELY GULF ESTATES, INC.

## Current Principal Place of Business:

8825 EAST TAMIAMI TRAIL  
NAPLES, FL 34113

## New Principal Place of Business:

## Current Mailing Address:

8825 EAST TAMIAMI TRAIL  
NAPLES, FL 34113

## New Mailing Address:

FEI Number: 06-1599760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

BURKE, CONSTANCE M  
247 N. COLLIER BLVD  
SUITE 202  
MARCO ISLAND, FL 34145 US

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: CONSTANCE BURKE

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE LANGE, LUIT MR.  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: VAN DER LELY, RONALD MR.  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: SD ( ) Delete  
Name: BOBROW, JOEL IRA MR.  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOFF, JOSEPH MR.  
Address: 8825 EAST TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34113

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 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: JOEL BOBROW

SD

02/05/2009

Electronic Signature of Signing Officer or Director

Date