2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005085

FILED Apr 14, 2009 Secretary of State

Entity Name: CHASE PRESERVE OF LELY RESORT NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SANDCASTLE COMMUNITY MGMT. 1719 TRADE CENTER WAY #4 NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

SANDCASTLE COMMUNITY MGMT. P.O. BOX 8478 NAPLES, FL 34101 US

FEI Number: 65-1087221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ARMOS, EDUARDO DE ARMAS, EDUARDO C/O SANDĆASTLE COMM. MGMT. INC. C/O SANDCASTLE COMM. MGMT. INC. 1719 TRADE CENTER WAY #4 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 US NAPLES, FL 34109 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: EDUARDO DE ARMAS 04/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BASCH, TERRY BASCH, TERRANCE C Name: Name:

8555 CHASE PRESERVE DRIVE Address: 8555 CHASE PRESERVE DRIVE Address: NAPLES, FL 34113 NAPLES, FL 34113

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: VPT () Delete Title: **VPTD**

PLUM, TIM Name: KARAS, RICHARD Name: Address: 8487 CHASE PRESERVE DRIVE Address:

8570 CHASE PRESERVE DRIVE City-St-Zip: NAPLES, FL 34113

NAPLES, FL 34113 City-St-Zip:

Title: () Delete Title: **VPSD** (X) Change () Addition WILKINS, PHILIP Name: WILKINS, PHILIP Name:

8550 CHASE PRESERVE DR 8550 CHASE PRESERVE DR Address: Address:

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRANCE BASCH PD 04/14/2009