2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

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1. Entity Name

SARATOGA AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address C/O RESORT MANAGEMENT C/O RESORT MANAGEMENT 10061312 2685 HORSESHOE DRIVE, SUITE 215 2685 HORSESHOE DRIVE, SUITE 215 NAPLES, FL 34104 US NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3675253 City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARDON, HAROLD Street Address (P.O. Box Number is Not Acceptable) 8188 SARASOTA DR **SUITE 703** NAPLES, FL 34113 Zip Code City 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Addition TITLE Delete TITLE BARDON, HAL NAME NAME 8188-703 SARATOGA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP Addition Delete Change TITLE TITLE MATSUDA, JUDITH NAME NAME STREET ADDRESS 8141-1902 SARATOGA DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AM LONG (MAROUS BORDON) Treasure April 12,0007

SIGNATURE Date Desurre Proce of