2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007564

FILED Apr 14, 2009 Secretary of State

Entity Name: ASCOT AT LELY RESORT, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O SANDCASTLE COMM. MGMT. C/O SANDCASTLE COMM. MGMT. PO BOX 8478 1719 TRADE CENTER WAY #4 NAPLES, FL 34101 NAPLES, FL 34101 **Current Mailing Address: New Mailing Address:** C/O SANDCASTLE COMM. MGMT. PO BOX 8478 NAPLES, FL 34101 FEI Number: 03-0526744 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 ARMAS, ED 1719 TRADE CENTER WAY SUITE 4 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEMETSKY, PETER Name: Name: 6863 ASCOT DR #202 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition STOEHR, HERST Name: STOEHR, HORST Name: Address: 6803 ASCOT DR #101 Address: 6803 ASCOT DR #101 City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: (X) Change () Addition DE BENEDICTUS, THOMAS DE BENEDICTUS, THOMAS Name: Name: 6803 ASCOT DR #202 6803 ASCOT DR #202 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: SD (X) Change () Addition DI ANGELO, VINCENT Name: Name: GILES, ARTHUR 6875 ASCOT DR #102 Address: 6875 ASCOT DR #101 Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: () Change (X) Addition CAVATORTA, JOHN Name: Name: 6822 ASCOT DR #102 Address: Address: NAPLES, FL 34113 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER DEMETSKY PD 04/14/2009