

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003487

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** SUSSEX PLACE AT LELY RESORT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

7955 AIRPORT PULLING RD  
SUITE 203  
NAPLES, FL 34108

**New Principal Place of Business:**

2340 J & C BLVD.  
NAPLES, FL 34109

**Current Mailing Address:**

P.O BOX 111693  
NAPLES, FL 34108

**New Mailing Address:**

PO BOX 111693  
NAPLES, FL 34108

**FEI Number:** 20-4394529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARQUESAS MANAGEMENT  
7955 AIRPORT PULLING  
SUITE 203  
NAPLES, FL 34108 US

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

GOEDE & ADAMCZYK  
8950 FONTANA DEL SOL WAY  
SUITE 100  
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: GOEDE & ADAMCZYK

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAUCKHAM, DOUGLAS  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: LITTLE, ANDRIAN  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: TARDIF, NORM  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: S  
Name: LANGLAS, MICHELLE  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

Title: T  
Name: CARRANO, RUDY  
Address: PO BOX 111693  
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS BAUCKHAM

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date