2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N05801 04-24-2006 90456 037 ****61.25 LELY VILLAS ASSOCIATION, INC. Principal Place of Business Mailing Address BAYVIEW PROPERTY MGMT 4600 ENTERPRISE AVE STE A NAPLES FL 34104 BAYVIEW PROPERTY MGMT 4600 ENTERPRISE AVE STE A NAPLES FL 34104 2. Principal Place of Business 500 Logon 500 Logen Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & Stat 4. FEI Number 59-2567258 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 4600 ENTERPRISE AVE, STE A NAPLES FL 33942 Zip Code 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reiostating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition | TITLE ☐ Delete GAITENS, JIM NAME NAME 600 AUGUSTA BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE WALRATH, JERRY NAME NAME 590 AUGUSTA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TD ☐ Change ☐ Addition ☐ Delete TITLE WAGNER, ERNEST NAME NAME STREET ADDRESS 622 AUGUSTA BLVD STREET ADDRESS NAPLES FL 34113 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE KELLEY, FRANK NAME NAME 594 AUGUSTA BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change Addition TITLE ☐ Delete TITLE SKINNER, DUKE NAME NAME 592 AUGUSTA BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director boute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to execute this report as if changed, or on an atlast ment with an address, with all other like empowered.