

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05801

FILED
Apr 27, 2009
Secretary of State

Entity Name: LELY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

500 LOGAN BLD S
NAPLES, FL 34119 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104 US

Current Mailing Address:

500 LOGAN BLD S
4600 ENTERPRISE AVE STE A
NAPLES, FL 34119 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104 US

FEI Number: 59-2567258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL
4600 ENTERPRISE AVE, STE A
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

VANLANKVELT, THEODORE
620 AUGUSTA BLVD
NAPLES, FL 34113 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: THEODORE VANLANKVELT

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GAITENS, CHARLENE
Address: 600 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: TEAL, PAUL
Address: 626 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: WAGNER, ERNEST
Address: 622 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: PD () Delete
Name: VANLANVELT, TED
Address: 620 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: KINKEAD, MILES
Address: 646 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GAITENS, CHARLENE
Address: 600 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: TEAL, PAUL
Address: 626 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: SKINNER, CHARLES
Address: 626 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: VANLANVELT, TED
Address: 620 AUGUSTA BLVD
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: KINKEAD, MILES
Address: 646 AUGUSTA BLVD
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: THEODORE VANLANKVELT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date