

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2012
Secretary of State

DOCUMENT# N06000012455

Entity Name: OLE AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9075 CELESTE DRIVE
NAPLES, FL 34113**New Principal Place of Business:****Current Mailing Address:**PO BOX 380758
MURDOCK, FL 33938**New Mailing Address:****FEI Number:** 20-8076322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE GATEWAY GROUP
ATTN: KRISTINE WISHARD
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33963 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: WIEBER, LEON
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD
Name: MEANS, DENNIS
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: STD
Name: BECKER, DEBRA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: HOLM, DEBBIE
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D
Name: JENNER, BRIAN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: LEON WIEBER

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date