FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

Apr 21, 2002 8:00 am § Secretary of State **DOCUMENT # N36991** 1. Entity Name LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, 04-21-2002 90867 013 ****61.25 INC. Principal Place of Business Mailing Address P.O. BOX 11209 P.O. BOX 11209 NAPLES FL 34101 NAPLES FL 34101 US" US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0195144 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) PRICE, R. SCOTT ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 City NAPLES FL 34102 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. SIGNÄTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Ĵ 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E037 (9/01 HUDICK, RICH NAME STREET ADDRESS 8825 TAMIAMI TRAIL E. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Addition Change NAME RYAN, JOE NAME STREET ADDRESS 8825 TAMIAMI TRAIL E. STREET ADDRESS CITY-ST-ZIP NAPLES-FL-34113 - --CITY-ST; ZIP. TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIDSON, ROMIE NAME STREET ADDRESS 8825 E TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered