

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36991

FILED
Mar 17, 2010
Secretary of State

Entity Name: LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O STOCK DEVELOPMENT
2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0195144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK DEVELOPMENT
2647 PROFESSIONAL CIRCLE, SUITE 1201
NAPLES, FL 34119 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: DP
Name: KOSCES, CHAD
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: DST
Name: GELDER, KEITH
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: DVP
Name: MCCHESENEY, VALERIE
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: VALERIE MCCHESENEY

DVP

03/17/2010

Electronic Signature of Signing Officer or Director

Date