

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N36991

**FILED**  
**Jan 31, 2012**  
**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:**

C/O STOCK DEVELOPMENT  
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:**

HOLM, DEBRA L  
2647 PROFESSIONAL CIRCLE, SUITE 1201  
NAPLES, FL 34119 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: DEBRA L. HOLM

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: DVP  
Name: KOCSES, CHAD  
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: STACEY ANDERSON

DST

01/31/2012

Electronic Signature of Signing Officer or Director

Date