

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2005
Secretary of State**

DOCUMENT# N39423

Entity Name: LELY ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

4985 EAST TAMIAMI TRAIL
NAPLES, FL 34113 US

New Principal Place of Business:

LELY CIRCLE
NAPLES, FL 34113 US

Current Mailing Address:

4985 EAST TAMIAMI TRAIL
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0227471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCEM, ROBERT
800 LAUREL OAK DRIVE
SUITE 30
NAPLES, FL 34108 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: D () Delete
Name: GIGLIO, ANTHONY
Address: 8894 LELY ISLAND CIR.
City-St-Zip: NAPLES, FL 34113

Title: DPS () Delete
Name: LAUX, DEAN
Address: 8853 LELY ISLAND CIR.
City-St-Zip: NAPLES, FL 34113

Title: PD () Delete
Name: DENNISON, BROOKE C
Address: 8420 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: DVP () Delete
Name: BERLAM, ROB
Address: 8993 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: DT () Delete
Name: OUSLEY, NORA
Address: 8873 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D (X) Delete
Name: WASSON, ARTHUR
Address: 8973 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, LOUIS
Address: 8949 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: DSV (X) Change () Addition
Name: BOEHME, PETER
Address: 8894 LELY ISLAND CIR.
City-St-Zip: NAPLES, FL 34113

Title: PD (X) Change () Addition
Name: DRUM, KENNETH
Address: 8404 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: DT (X) Change () Addition
Name: OUSLEY, NORA
Address: 8873 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: IGLIO, ANTHONY
Address: 8873 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH DRUM

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date