2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 10, 2005 08:00 AM DOCUMENT # P00000087160 Secretary of State 1. Entity Name SARATOGA AT LELY RESORT, INC. Principal Place of Business Mailing Address 4770 ALBERTON COURT 4770 ALBERTON COURT #2602 NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1040237 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATEMAN, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 4770 ALBERTON COURT, #3502 NAPLES FL 34105 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent arguature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PD THE ☐ Change ☐ Addition ☐ Delete NAME BATEMAN, ARTHUR L NAME U00000258514 03/10/05-80042-022 150.00 STREET ADDRESS 4770 ALBERTON COURT, #2602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Delete HILL Change ☐ Addition IIILE NAME DERSCH, JOYCE E MASK STREET ADDRESS STREET ADDRESS 4445 DOVER COURT, #803 NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HILL NAME MALAS SELLS, JOYCE T STREET ADORESS STREET ANDRESS 6780 SABLE RIDGE LANE CITY-ST-ZIP 6114-51-0P NAPLES FL 34109 THIE ☐ Change ☐ Addition ☐ Delete MAME STHEET AODRESS STREET ADDRESS CHTY-ST-7/P C11Y-51-71P ☐ Change Addition HILE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DOE THE NAME NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP CHY. SL. AP

FILED

SIGNATURE. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicacy with all other like empowered.