2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM DOCUMENT # P01000109368 Secretary of State 1. Entity Name CHAMPIONS AT LELY RESORT, INC. Principal Place of Business Mailing Address 4770 ALBERTON CT., STE. 2602 NAPLES FL 34105 4770 ALBERTON CT., STE. 2602 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1153504 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATEMAN, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 4770 ALBÉRTON CT., STE. 2602 NAPLES FL 34105 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition TITLE TITLE Change U00000067751 NAME BATEMAN, ARTHUR L NAME 02/27/04-80012-014 150.00 4770 ALBERTON CT., STE, 2602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition DERSCH, JOYCE E NAME NAME STREET ADDRESS 4770 ALBERTON CT., STE. 2602 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME SELLS, JOYCE T STREET ADDRESS STREET ADDRESS 4770 ALBERTON CT., STE. 2602 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 trustife 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 address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED