2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000109368 1. Entity Name 03-02-2005 90089 044 ***150.00 CHAMPIONS AT LELY RESORT, INC. Principal Place of Business: Mailing Address 4770 ALBERTÓN CT., STE. 2602 4770 ALBERTON CT., STE. 2602 NAPLES FL 34105 NAPLES FL 34105 ..., 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1153504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 ALBERTON CT., STE. 2602 NAPLES FL 34105 City 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. 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 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. Change TITLE Detete TITLE Bateman, Arthur L. NAME NAME BATEMAN, ARTHUR L 4770 ALBERTON CT., STE. 2602 4770 Alberton Court, Suite 2602 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP Naples, FL 34105 CITY-ST-7IP THEF ☐ Delete TITLE Addition Dersch, Joyce E. NAME DERSCH, JOYCE E NAME 4770 Alberton Court, Suite 2602 4770 ALBERTON CT., STE. 2602 STREET ADDRESS STREET ADDRESS Naples, FL 34105 CITY-ST-ZIP NAPLES FL 34105 CITY-ST-7IP DILE ☐ Delete TITLE MAME SELLS, JOYCE T NAME Sells, Joyce T. STREET ADDRESS 4770 ALBERTON CT., STE. 2602 STREET ADDRESS 4770 Alberton Court, Suite 2602 CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Naples, FL 34105 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILF ☐ Change ☐ Addition 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 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 on the receiver or trustee amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Bateman 1 2-25-05 (239) 430-1012

FILED

Mar 02, 2005 8:00 am