Mar 13, 2006 8:00 am 2006 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 03-13-2006 90072 014 ***150.00 DOCUMENT # P01000109368 1. Entity Name CHAMPIONS AT LELY RESORT, INC. Principal Place of Business Mailing Address 4770 ALBERTON CT., STE, 2602 4770 ALBERTON CT., STE. 2602 40029513 NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address 2245 Venetian Court 2245 Venetian Court Suite, Apt. #, etc Building 4 Suite Apt. #, etc., Building 4 CR2E034 (11/05) 02212006 Chg-P City & State City & State 4. FEI Number Applied For Naples, FL Naples, FL 65-1153504 Not Applicable Country Country \$8.75 Additional 34109 34109 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bateman, Arthur L. BATEMAN, ARTHUR L Street Address (P.O. Box Number is Not Acceptable) 2245 Venetian Court 4770 ALBERTON CT., STE, 2602 NAPLES, FL 34105 Building 4 City 34109 Naples 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE TITLE Change ☐ Addition ☐ Delete BATEMAN, ARTHUR L NAME NAME 2245 Venetian Court, Bldg 4 4770 ALBERTON CT., STE. 2602 STREET ADORESS STREET ADDRESS Naples, FL 34109 CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Delete TITLE (X) Change ☐ Addition TITL F NAME DERSCH, JOYCE E NAME 2245 Venetian Court, Bldg 4 STREET ADDRESS 4770 ALBERTON CT., STE. 2602 STREET ADDRESS Naples, FL 34109 CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Addition T/D Delete TITLE TITLE ☐ Change SELLS, JOYCE T MARKE NAME STREET ADDRESS 4770 ALBERTON CT., STE. 2602 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Delete TITI E ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachirent with an editions, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-06

FILED