

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 01, 2006  
Secretary of State**

DOCUMENT# P03000122670

Entity Name: LEGACY AT LELY RESORT, INC.

**Current Principal Place of Business:**

2245 VENETIAN CT  
BLDG 4  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

2245 VENETIAN CT  
BLDG 4  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-0363140      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATEMAN, ARTHUR L  
2245 VENETIAN CT  
BLDG 4  
NAPLES, FL 34109 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: BATEMAN, ARTHUR L  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title: D            ( ) Delete  
Name: DERSCH, JOYCE E  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title: D            ( ) Delete  
Name: DULANEY, JO ANN  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP            (X) Change ( ) Addition  
Name: BATEMAN, ARTHUR L  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title: DS            (X) Change ( ) Addition  
Name: DERSCH, JOYCE E  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title: DT            (X) Change ( ) Addition  
Name: DULANEY, JO ANN  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

Title: VP            ( ) Change (X) Addition  
Name: DERSCH, WILLIAM  
Address: 2245 VENETIAN CT BLDG 4  
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR L. BATEMAN

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04/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date