## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P03000122670 03-16-2007 90037 003 \*\*\*150.00 LEGACY AT LELY RESORT, INC. Principal Place of Business Mailing Address 20007599 2245 VENETIAN CT 2245 VENETIAN CT BLDG 4 BLDG 4 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0363140 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) 2245 VENETIAN CT BLDG 4 NAPLES, FL 34109 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITLE Delete ☐ Change ☐ Addition 1171 F NAME BATEMAN, ARTHUR L NAME STREET ADDRESS 2245 VENETIAN CT BLDG 4 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Addition Change DERSCH, JOYCE E NAME STREET ADDRESS 2245 VENETIAN CT BLDG 4 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ĎТ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DULANEY, JO ANN NAME NAME STREET ADDRESS 2245 VENETIAN CT BLDG 4 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DERSCH, WILLIAM NAME NAME STREET ADDRESS 2245 VENETIAN CT BLDG 4 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 mose 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 giner like empowered.

G OFFICER OR DIRECTOR

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