

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90018 001 ***150.00

40040000



03062008 Chg-P CR2E034 (12/06)

DOCUMENT # P03000122670 1. Entity Name LEGACY AT LELY RESORT, INC.					
Principal Place of Business 2245 VENETIAN CT BLDG 4 NAPLES, FL 34109			Mailing Address 2245 VENETIAN CT BLDG 4 NAPLES, FL 34109		
2. Principal Place of Business - No P.O. Box # 7869 Hawthorne Drive Suite, Apt. #, etc. # 302		3. Mailing Address P.O. Box 12169 Suite, Apt. #, etc.			
City & State Naples, FL		City & State Naples, FL		4. FEI Number 20-0363140	
Zip 34113		Country U.S.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 34101		Country U.S.		6. Name and Address of Current Registered Agent BATEMAN, ARTHUR L 2245 VENETIAN CT BLDG 4 NAPLES, FL 34109	
7. Name and Address of New Registered Agent Name Bateman, Arthur L. Street Address (P.O. Box Number is Not Acceptable) 7869 Hawthorne Dr., # 302 City Naples		State FL			
Zip Code 34113		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: A.L. Bateman <input checked="" type="checkbox"/> 3/14/08 <small>Signature of person submitting this statement. If registered agent, signature required when reinstating.</small>					
<div style="display: flex; justify-content: space-between;"> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 </div> <div> 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DP	NAME BATEMAN, ARTHUR L.		TITLE DP	NAME Bateman, Arthur L.	
STREET ADDRESS 2245 VENETIAN CT BLDG 4	CITY-ST-ZIP NAPLES, FL 34109		STREET ADDRESS 7869 Hawthorne Dr., # 302	CITY-ST-ZIP Naples, FL 34113	
TITLE DS	NAME DERSCHE, JOYCE E		TITLE DS	NAME Dersch, Joyce E.	
STREET ADDRESS 2245 VENETIAN CT BLDG 4	CITY-ST-ZIP NAPLES, FL 34109		STREET ADDRESS 7869 Hawthorne Dr., # 302	CITY-ST-ZIP Naples, FL 34113	
TITLE DT	NAME DULANEY, JO ANN		TITLE VP	NAME Dersch, William	
STREET ADDRESS 2245 VENETIAN CT BLDG 4	CITY-ST-ZIP NAPLES, FL 34109		STREET ADDRESS 7869 Hawthorne Dr., # 302	CITY-ST-ZIP Naples, FL 34113	
TITLE VP	NAME DERSCHE, WILLIAM		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 attachment with address, with all other like empowered.		
STREET ADDRESS 2245 VENETIAN CT BLDG 4	CITY-ST-ZIP NAPLES, FL 34109		SIGNATURE: A.L. Bateman <input checked="" type="checkbox"/> 3/14/08 239.793.8990 <small>Signature and typed or printed name of signing officer or director</small>		