## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 23, 2005 8:00 am Secretary of State DOCUMENT # P04000069259 1. Entity Name 03-23-2005 90032 014 \*\*\*150 00 HAWTHORNE AT LELY RESORT, INC. Principal Place of Business Mailing Address 4770 ALBERTON COURT, SUITE 2602 NAPLES FL 34105 4770 ALBERTON COURT, SUITE 2602 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1071678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bateman, Arthur L. NOVATT, JEFF M Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES FL 34102 4770 Alberton Court, #2602 Zip Code 34105 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 of ligations of registered agen Arthur L. leman 3-2-05 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 11. THE Delete TITLE X Change Addition BATEMAN, ARTHUR L NAME Bateman, Arthur L. NAME 4770 ALBERTON COURT, SUITE 2602 4770 Alberton Court, #2602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Naples, FL 34105 $\overline{S}$ D TITLE ☐ Detete TITLE X Change ☐ Addition Dersch, Joyce E. 4770 Alberton Court, #2602 DERSCHN, JOYCE E NAME 4770 ALBERTON COURT, SUITE 2602 STREET ADDRESS STREET ADDRESS Naples, FL 34105 CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE D ☐ Delete TITLE X Change ☐ Addition NAME DULANEY, JO ANN Dulaney; aJo:Ann: 4770 Alberton Court, #2602 Naples, FL 34105 STREET ADDRESS 4770 ALBERTON COURT, SUITE 2602 STREET ADDRESS CHY-ST-7IP NAPLES FL 34105 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 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

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

FILED

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