

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069259

FILED
Mar 17, 2006
Secretary of State

Entity Name: HAWTHORNE AT LELY RESORT, INC.

Current Principal Place of Business:

4770 ALBERTON COURT, SUITE 2602
NAPLES, FL 34105

New Principal Place of Business:

2245 VENETIAN COURT
BUILDING 4
NAPLES, FL 34109

Current Mailing Address:

4770 ALBERTON COURT, SUITE 2602
NAPLES, FL 34105

New Mailing Address:

2245 VENETIAN COURT
BUILDING 4
NAPLES, FL 34109

FEI Number: 20-1071678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L
4770 ALBERTON COURT, #2602
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
2245 VENETIAN COURT
BUILDING 4
NAPLES, FL 34109 US

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: ARTHUR L. BATEMAN

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATEMAN, ARTHUR L
Address: 4770 ALBERTON COURT, SUITE 2602
City-St-Zip: NAPLES, FL 34105

Title: SD () Delete
Name: DERSCH, JOYCE E
Address: 4770 ALBERTON COURT, SUITE 2602
City-St-Zip: NAPLES, FL 34105

Title: TD () Delete
Name: DULANEY, JO ANN
Address: 4770 ALBERTON COURT, SUITE 2602
City-St-Zip: NAPLES, FL 34105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATEMAN, ARTHUR L
Address: 2245 VENETIAN COURT, BUILDING 4
City-St-Zip: NAPLES, FL 34109

Title: SD (X) Change () Addition
Name: DERSCH, JOYCE E
Address: 2245 VENETIAN COURT, BUILDING 4
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change () Addition
Name: DULANEY, JO ANN
Address: 2245 VENETIAN COURT, BUILDING 4
City-St-Zip: NAPLES, FL 34109

Title: VP () Change (X) Addition
Name: DERSCH, WILLIAM
Address: 2245 VENETIAN COURT, BUILDING 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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03/17/2006

Electronic Signature of Signing Officer or Director

Date