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FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000007610 (4)

1. Corporation Name

MYSTIC GREENS III AT LELY RESORT, INC.



Principal Place of Business

6170 RESERVE CIRCLE  
SUITE 102  
NAPLES FL 34119  
US

Mailing Address

6170 RESERVE CIRCLE  
SUITE 102  
NAPLES FL 34119  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1996

4. FEI Number

65-0669006

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 8465 Mystic Greens Way

Suite, Apt. #, etc.

22 #2201

City & State

23 Naples, FL

Zip

24 34113

Country

25 USA

2a. Mailing Address

26 8465 Mystic Greens Way

Suite, Apt. #, etc.

27 #2201

City & State

28 Naples, FL

Zip

29 34113

Country

30 USA

9. Name and Address of Current Registered Agent

BATEMAN, A L  
6170 RESERVE CIRCLE, #102  
NAPLES FL 34119

10. Name and Address of New Registered Agent

81 Name

Bateman, Arthur L.

82 Street Address (P.O. Box Number is Not Acceptable)

8465 Mystic Greens Way

83

#2201

84 City

Naples,

FL

85 Zip Code  
34113

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Arthur L. Bateman*

(NOTE: Registered Agent signature required when reinstating)

DATE

4-20-98

✓

12. OFFICERS AND DIRECTORS

TITLE PS  
NAME BATEMAN, ARTHUR L  
STREET ADDRESS 6170 RESERVE CIRCLE #102  
CITY-ST-ZIP NAPLES FL 34119

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME 8465 Mystic Greens Way, #2201  
1.3 STREET ADDRESS Naples, FL 34113  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

*Arthur L. Bateman*

4/20/98

041-793-8990

CR2E034 (10/97)