2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820037

Entity Name: LELY DEVELOPMENT CORPORATION

Current Principal Place of Business:

7995 MAHOGANY RUN LANE NAPLES, FL 33962

Current Mailing Address:

7995 MAHOGANY RUN LANE NAPLES, FL 33962

FEI Number: 59-1148037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2016

Secretary of State

CC6063548320

Officer/Director Detail:

Title P Title S, T, VP

Name BOFF, JOSEPH Name BOBROW, JOEL I

Address 7995 MAHOGANY RUN LANE Address 7995 MAHOGANY RUN LANE

City-State-Zip: NAPLES FL 34113 City-State-Zip: NAPLES FL 34113

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail