2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 707525** 04-22-2004 90064 012 ****61.25 GREATER PINE ISLAND WATER ASSOCIATION, INCORPORATED Principal Place of Business Mailing Address 5281 PINE ISLAND ROAD 5281 PINE ISLAND ROAD **とせいりまたいり** BOKEELIA, FL 33922 BOKEELIA, FL 33922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-1115303 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jack Masters TIMOTHY, THOMAS Street Address (P.O. Box Number is Not Acceptable) ///I Breakwater Court 5020 ISLAND ACRES COURT SAINT JAMES CITY, FL 33956 Bokeelia 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 Jack Masters, Secretary April 20, 2004 (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. P/D Addition TITLE Delete TITI F X Change TIMOTHY, THOMAS NAME Dennis Ward NAME STREET ADDRESS **5020 ISLAND ACRES COURT** 2272 York Road STREET ADORESS SAINT JAMES CITY, FL 33956 CITY-ST-ZIP CITY-ST-ZIP James City, FL 33956 ☑ Delete TITLE K) Change Addition TITLE WOODROW, PATRICIA NALE Donald Bell STREET ADDRESS 11864 Princess Grace Ct Cape Coral, FL 33991 STREET ADDRESS 11851 ISLAND AVE CITY-ST-ZIP CITY-ST-ZIP MATLACHA, FL 33993 TITLE Change **K** Addition ☐ Delete TITLE Joseph Loibl NAME PRISCILLA, LEWIS NAME STREET ADDRESS 14171 BOKEELIA RD. STREET ADDRESS 11653 Island Avenue CITY-ST-7P CITY-ST-ZIP BOKEELIA, FL 33922 Matlacha, FL 33993 Change ■ Addition TITLE TITLE ☐ Delete Tom Cleaver MANION, DAVID NAME 5326 Martin Cove STREET ADDRESS 3386 YORK ROAD STREET ADORESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 Bokeelia, FL 33922 CITY-ST-7P VP TITLE ☐ Change → Addition TITLE N Delete NAME AMOS, LÉO NAME Tom Grabowski 2879 JANET STREET STREET ADORESS 3542 Pine Tree Drive St. James City, FL 3 STREET ADDRESS CITY-ST-ZIP MATLACHA, FL 33993 CITY-ST-ZIP TITLE ☐ Delete TITLE D Change > Addition MASTERS, JACK NAME Daniel Sanders 7771 BREAKWATER CT STREET ADDRESS STREET ADDRESS 11647 Island Avenue CITY-ST-ZIP BOKEELIA, FL 33922 Matlacha, FL 33993 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other likerempowered.

Dennis Ward, President

4/20/04

239-283-2746

FILED