2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 04, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 707525** 03-04-2005 90092 036 ****61.25 GREATER PINE ISLAND WATER ASSOCIATION, **INCORPORATED** Principal Place of Business Mailing Address 5281 PINE ISLAND ROAD 5281 PINE ISLAND ROAD 50022465 BOKEELIA, FL 33922 BOKEELIA, FL 33922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-1115303 Applied For Not Applicable Žip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THACHER, WILLIAM J 5281 PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) BOKEELIA, FL 33922 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 obligations of registered agent SIGNATURE · DATE (NOTE: Pegistered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS $\overline{ ext{VPD}}$ PD Addition TITLE ☐ Detete TITLE WARD, DENNIS NAME MALAF Daniel Sanders 2272 YORK RD. STREET ADDRESS STREET ADDRESS 11647 Island Avenue SAINT JAMES CITY, FL 33956 CHY-ST-ZIP CITY-ST-7IP Matlacha, FL 33993 VPD TITLE Change Addition TITLE [X] Delete BELL, DONALD NAME Tom Cleaver NAME STREET ADDRESS 11884 PRINCESS GRACE CT STREET ADORESS 5326 Martin Cove CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP Bokeelia, FL 33922 TITLE ☐ Delete TITLE Change X Addition PRISCILLA, LEWIS Joe Loibl NAME NAME STREET ADDRESS 14171-BOKEELIA RD. STREET ADDRESS 11653 Island Avenue -CITY-ST-ZIP BOKEELÍA, FL 33922 CITY-ST-7IP Matlacha, FL 33993 ☐ Delete TITLE Change X☐ Addition MANION, DAVID NAME NAME Al Hill, Jr. STREET ADDRESS 3386 YORK ROAD STREET ADDRESS 11906 Royal Tee Circle CITY-ST-ZIP SAINT JAMES CITY, FL 33956 CITY-ST-ZIP Cape Coral, FL 33991 Change TITLE ☐ Delete TITI F ☐ Addition GRABOWSKI, TOM NAME STREET ADORESS 3542 PINE TREE DRIVE STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MASTERS, JACK NAME NAME STREET ADDRESS 7771 BREAKWATER CT STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP BOKEELIA, FL 33922 12. I hereby certify that the information supplied with this filling 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 supplymental 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 received or trustee empowered to exacute 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 the empowered.

<u>Dennis Ward, Pres</u>

Feb 28, 2005

FILED