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Apr 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 720269 (0)

1. Corporation Name
GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT ASSOCIATION, INC.



Principal Place of Business Mailing Address
RM. 4. B.G.C.C. 1ST STREET P. O. BOX 446 BOCA GRANDE FL 33921

3. Date Incorporated or Qualified 05/28/1971 3a. Date of Last Report 05/21/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

24 Zip 25 Country 28 Zip 30 Country

4. FEI Number 23-7097778 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MURPHY, SAMUEL W
2810 SHORE LANE
BOCA GRANDE FL 33921

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHOLLEY, NANCY	1.2 NAME	
STREET ADDRESS	1120 11TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL	1.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEARLES, ROBERT L.	2.2 NAME	Gambling, John
STREET ADDRESS	2943 SHORE LANE	2.3 STREET ADDRESS	212 Waterways Ave.
CITY-ST-ZIP	BOCA GRANDE FL	2.4 CITY-ST-ZIP	Boca Grande, FL 33921
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISHOP, DORIS	3.2 NAME	
STREET ADDRESS	RAILROAD AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE, FL 00000	3.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBBINS, NATHANIEL	4.2 NAME	White, William B.
STREET ADDRESS	1627 GASPAR DR S	4.3 STREET ADDRESS	293 Harbor Drive
CITY-ST-ZIP	BOCA GRANDE FL	4.4 CITY-ST-ZIP	Boca Grande, FL 33921
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKE, CHRIS R	5.2 NAME	
STREET ADDRESS	#12 SEAWATCH, GULF SHORES DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGLAFF, PETER	6.2 NAME	
STREET ADDRESS	261 WATERWAYS AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL	6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

941-964-2667

CR2E037 (9/96)