

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720269

FILED
Apr 08, 2005
Secretary of State

Entity Name: GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

RM. 4, B.G.C.C. 1ST STREET
P. O. BOX 446
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

RM. 4, B.G.C.C. 1ST STREET
P. O. BOX 446
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 23-7097778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RICHARD DR.
7 PEEKINS COVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

WARNER, CAPPY MRS.
162 SHEEPSHANK CT.
BOCA GRANDE, FL 33921 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: CAPPY WARNER 04/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SUBAK, JOHN
Address: 280 LEE AVE.
City-St-Zip: BOCA GRANDE, FL 33921

Title: S () Delete
Name: WILLIAMS, CAMILLE
Address: 1616 JEAN LAFITTE
City-St-Zip: BOCA GRANDE, FL 33921

Title: T () Delete
Name: WESSELMANN, LEE
Address: 5000 GASPARILLA RD.
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: HEISEL, WILLIAM
Address: 1670 JOSE GASPAR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: HONEY, KIMPTON
Address: 1628 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

Title: P () Delete
Name: MORRISON, RICHARD DR.
Address: 7 PEEKEINS COVE
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEIBERT, LYNNE
Address: 120 DAMIFINO STREET
City-St-Zip: BOCA GRANDE, FL 33921

Title: S (X) Change () Addition
Name: O'BANNON, MARY
Address: 361 GASPARILLA STREET
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WARNER, CAPPY DR.
Address: 162 SHEEPSHANK CT.
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAPPY WARNER P 04/08/2005

Electronic Signature of Signing Officer or Director Date