

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720269

FILED  
Apr 06, 2007  
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:

P. O. BOX 446  
BOCA GRANDE, FL 33921

## Current Mailing Address:

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

## New Mailing Address:

P. O. BOX 446  
BOCA GRANDE, FL 33921

FEI Number: 23-7097778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, CAPPY MRS.  
162 SHEEPSHANK CT.  
BOCA GRANDE, FL 33921 US

## Name and Address of New Registered Agent:

NICHOLS, MISTY MRS.  
131 1ST STREET  
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: MISTY NICHOLS

04/06/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: SEC. ( ) Delete  
Name: MAYER, DICK  
Address: 260 WATERWAYS AVE.  
City-St-Zip: BOCA GRANDE, FL 33921

Title: D ( ) Delete  
Name: NAGLE, ANDY MR.  
Address: 231 MARK TWAIN LANE  
City-St-Zip: ROTUNDA WEST, FL 33947

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: WARNER, CAPPY MRS.  
Address: 162 SHEEPSHANK CT.  
City-St-Zip: BOCA GRANDE, FL 33921

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WESSELMANN, LEE  
Address: 5000 GASPARILLA ROAD  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP (X) Change ( ) Addition  
Name: MAYER, DICK  
Address: 260 WATERWAYS AVE.  
City-St-Zip: BOCA GRANDE, FL 33921

Title: S (X) Change ( ) Addition  
Name: PIERCE, JE-JE MRS.  
Address: 131 1ST STREET  
City-St-Zip: BOCA GRANDE, FL 33921

Title: T (X) Change ( ) Addition  
Name: STAELIN, STEVE MR.  
Address: 5000 GASPARILLA ROAD  
City-St-Zip: BOCA GRANDE, FL 33921

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

Title: D (X) Change ( ) Addition  
Name: WARNER, CAPPY MRS.  
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 Chapter 119, 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: MISTY NICHOLS

ED

04/06/2007

Electronic Signature of Signing Officer or Director

Date