

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720269

FILED
Apr 07, 2008
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:

RM. 10, B.G.C.C. 1ST STREET
P. O. BOX 446
BOCA GRANDE, FL 33921

Current Mailing Address:

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 (X)

Name and Address of Current Registered Agent:

NICHOLS, MISTY MRS.
131 1ST STREET
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

NICHOLS, MISTY MRS.
131 1ST STREET, OFFICE 10
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: _____

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T () Delete
Name: STAELIN, STEVE MR.
Address: 5000 GASPARILLA ROAD
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: D () Delete
Name: WARNER, CAPPY MRS.
Address: 162 SHEEPHANK CT.
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEUPREE, BECKY MRS.
Address: 16 GROUPE HOLE DR.
City-St-Zip: BOCA GRANDE, FL 33921

Title: D (X) Change () Addition
Name: GHRISKEY, BILL MR.
Address: 1624 TREASURE LANE
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify 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

EX D

04/07/2008

Electronic Signature of Signing Officer or Director

Date