2003 NOT-FOR-PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 720269 05-05-2003 90228 041 ****61.50 1. Entity Name GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT A SSOCIATION, INC. Principal Place of Business Mailing Address RM. 4. B.G.C.C. 1ST STREET RM. 4. B.G.C.C. 1ST STREET P. O. BOX 446 P. O. BOX 446 BOCA GRANDE FL 33921 BOCA GRANDE FL 33921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 23-7097778 Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6., Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD MORRISON SUBAK, JOHN Street Address (P.O. Box Number is Not Acceptable) 7 Peekins Cove 280 LEE AVENUE **BOCA GRANDE FL 33921** Zip Code 33921 Boca Grande 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. Morrison SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. $\overline{\mathsf{VP}}$ 3. TITLE ☐ Delete TITLE VP X Change Addition BURCHAM, THOMAS-NAME NAME Glerum, James 191 DAMFIWILL ST STREET ADDRESS STREET ADDRESS 5000 Gasparilla Road CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921** Boca Grande, FL 33921 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TURNER, KATHLEEN NAME NAME STREET ADDRESS 9821 GASPARILLA PARS BLVD. STREET ADDRESS CITY-ST-ZIP **BOCA GRANDE FL 33921** CITY-ST-7IP DD E ☐ Delete TITLE ☐ Change ☐ Addition DACEY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 459 BLUE TEAL DRIVE CITY-ST-7IP CITY-ST-7IP **BOCA GRANDE FL 33921** TITLE ☐ Delete TITLE X Change ☐ Addition BENTON, PHILIP-E-NAME NAME HEISEL, William **4025 SHORE LANE** STREET ADDRESS STREET ADDRESS 1670 Jose Gaspar CITY-ST-7IP CITY-ST-7IP **BOCA GRANDE FL 33921** Boca Grande, FL 33921 TITLE ☐ Delete TITLE ☐ Charige ☐ Addition BERGER, FRED NAME NAME STREET ADDRESS 186 CARUCH BOND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA GRANDE FL 33921**

12. Thereby 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SUBAK, JOHN

280 LEE AVENUE

BOCA GRANDE FL 33921

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

7 Peekins Cove

Boca Grande

President

MORRISON, Richard Dr.

FL_33921

Change
 Ch

☐ Addition

FILED