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Mar 07 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 # 711470 (5)

1. Corporation Name

GASPARILLA ISLAND WATER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

POST OFFICE BOX 326
18TH ST.
BOCA GRANDE FL 33921

POST OFFICE BOX 326
18TH ST.
BOCA GRANDE FL 33921-0326

3. Date Incorporated or Qualified

09/12/1966

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-1204602

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

POLK, DARRELL
GASPARILLA STREET
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

TITLE PD
NAME YOUNG, ROBERT
STREET ADDRESS 152 CARRICK BEND LANE
CITY-ST-ZIP BOCA GRANDE, FL 00000

☒ DELETE

TITLE SD
NAME WIENER, JOHN J
STREET ADDRESS 1632 TREASURE LANE
CITY-ST-ZIP BOCA GRANDE FL

☒ DELETE

TITLE VD
NAME CAMPO, DANIEL E.
STREET ADDRESS 110 DAMIFI-NO ST.
CITY-ST-ZIP BOCA GRANDE FL

☒ DELETE

TITLE TD
NAME CRAWFORD, J E JR
STREET ADDRESS 3587 GASPARILLA RD
CITY-ST-ZIP BOCA GRANDE FL

☐ DELETE

TITLE D
NAME GRACE, KAREN
STREET ADDRESS 161 DAMIFI-CARE ST
CITY-ST-ZIP BOCA GRANDE FL

☐ DELETE

TITLE D
NAME PEOPLES, ROBERT
STREET ADDRESS 120 DAMIFICARE ST
CITY-ST-ZIP BOCA GRANDE FL

☐ DELETE

1.1 TITLE PD
1.2 NAME Campo, Daniel E.
1.3 STREET ADDRESS 161 Damifino Street
1.4 CITY-ST-ZIP Boca Grande, FL 33921

☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME Young, Robert
2.3 STREET ADDRESS 152 Carrick Bend Lane
2.4 CITY-ST-ZIP Boca Grande, FL 33921

☒ Change ☐ Addition

3.1 TITLE SD
3.2 NAME Grady Jr., James W.
3.3 STREET ADDRESS Grouper Hole Drive
3.4 CITY-ST-ZIP Boca Grande, FL 33921

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME Dyche, Jr., David B.
4.3 STREET ADDRESS 128 Carrick Bend Lane
4.4 CITY-ST-ZIP Boca Grande, FL 33921

☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME Linder, Oscar
5.3 STREET ADDRESS 401 Gulf Blvd
5.4 CITY-ST-ZIP Boca Grande, FL 33921

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Martz, Joseph
6.3 STREET ADDRESS 360 Park Avenue
6.4 CITY-ST-ZIP Boca Grande, FL 33921

☐ Change ☒ Addition

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.

SIGNATURE: Daniel E. Campo President

2/24/97 941-964-2423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 941-964-2423

CR2E037 (9/96)