

FILED
May 17, 1999 8:00 am
Secretary of State
05-17-1999 90080 044 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 725706					
1. Corporation Name MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.					
Principal Place of Business 74-10A MYAKKA VALLEY TRAIL PO BOX 21463 SARASOTA FL 34276-4463			Mailing Address 74-10A MYAKKA VALLEY TRAIL PO BOX 21463 SARASOTA FL 34276-4463		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/02/1973	
21 Suite, Apt. #, etc.	26	Suite, Apt. #, etc.		4. FEI Number 59-1510999	Applied For ☐ Not Applicable
22 City & State	27	City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip	28	Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country	25	Country		30	

9. Name and Address of Current Registered Agent GOCIO, WILLIAM 6641 COUNTRY RD SARASOTA FL 34241				10. Name and Address of New Registered Agent	
				81 Name BARBARA VOEGELIN	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 5670 Howard Creek Rd	
				84 City Sarasota, FL	85 Zip Code 34241

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: *Barbara Voegelin* SECRETARY DATE: *May 15, 1999*

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VP	☒ DELETE		1.1 TITLE	President	☒ Change ☐ Addition	
NAME	WALLACE, MICHAEL			1.2 NAME	Leslie Fortune		
STREET ADDRESS	6651 PRAIRIE JUNCTION TR			1.3 STREET ADDRESS	5240 Myakka Valley Tr	Sar.	34141
CITY-ST-ZIP	SARASOTA FL			1.4 CITY-ST-ZIP	5246 Myakka Valley Tr	Sar.	34141
TITLE	T	☒ DELETE		2.1 TITLE	V. Pres.	☒ Change ☐ Addition	
NAME	GOCIO, WILLIAM			2.2 NAME	Jame DeUnger		
STREET ADDRESS	6641 COUNTRY RD.			2.3 STREET ADDRESS	5670 Hoaward Creek Rd.	Sar.	34141
CITY-ST-ZIP	SARASOTA FL			2.4 CITY-ST-ZIP			
TITLE	P	☒ DELETE		3.1 TITLE	Secretary	☒ Change ☐ Addition	
NAME	LEON, KEN			3.2 NAME	Barbara Voegelin		
STREET ADDRESS	5251 MYAKKA VALLEY TRAIL			3.3 STREET ADDRESS	5670 Hoaward Creek Rd.	Sar.	34141
CITY-ST-ZIP	SARASOTA FL			3.4 CITY-ST-ZIP			
TITLE	S	☒ DELETE		4.1 TITLE	Treasurer	☐ Change ☐ Addition	
NAME	POUSO, SUSANA			4.2 NAME	Christine Schaefer		
STREET ADDRESS	5549 HOWARD CREEK RD			4.3 STREET ADDRESS	6862 Papago Rd.	Sar.	FL 34241
CITY-ST-ZIP	SARASOTA FL			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	PITTMAN, BETTY			5.2 NAME	SAME		
STREET ADDRESS	5952 SHEPS ISLAND RD			5.3 STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	Linda Ferry	☒ Change ☐ Addition	
NAME	THOMPSON, KATHRYN			6.2 NAME	6683 Old Ranch Rd.		
STREET ADDRESS	4834 MYAKKA VALLEY TR			6.3 STREET ADDRESS	Sarasota, FL 34241		
CITY-ST-ZIP	SARASOTA FL			6.4 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE: *Barbara Voegelin* SECRETARY DATE: *5/15/99* DAYTIME PHONE: *921-6960*

CR2E037 (11/98)