2004 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #725706** 03-22-2004 90082 011 ****61.25 MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC. Principal Place of Business Mailing Address 74-10A MYAKKA VALLEY TRAIL 14000440 74-10A MYAKKA VALLEY TRAIL PO BOX 21463 PO BOX 21463 SARASOTA, FL 34276-4463 SARASOTA, FL 34276-4463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 59-1510999 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALTON, LEE 5125 COMBEE LANE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL. 34241 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Add:tion TITLE ☐ Delete TITLE LABSAN, HERMIE TRAK NAME DALTON, LEE NAME STREET ADDRESS 5125 COMBEE LANE STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE Delete Change Addition THE RICHARD FELLOWS ROAD WOLBERS, PAUL NAME NAME STREET ADDRESS 5550 MYAKKA VALLEY TR STREET ADDRESS RASOTA FL 34241 CITY-ST-7IP CITY-ST-7IP SARASOTA, FL 34241 ☐ Delete Change Addition TITLE TITLE NAME **BRODSKY, CHARLOTTE** NAME 355 SINGLETREE TRAIL STREET ADDRESS 6474 KICKAPOO STREET ADDRESS COY-ST-7IP SARASOTA, FL 34241 CITY-ST-ZIP SARASOTA Addition TITLE Delete TITLE ☐ Change INA PIETCH NAME VOEGRIN, BARBARA NAME 6466 KICKADOO STREET ADDRESS STREET ADDRESS 5670 HOWARD CREEK ROAD CiTY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 Delete TITLE ☐ Addition TITLE **HUTCHINSON, JERRY** NAME NAME **5441 MYAKKA VALLEY TR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP Delete ከክ £ ☐ Change TITLE Addition FILLMORE, BRICE NAME NAME 5139 COMBEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34241 CITY-ST-ZIP 12. I hereby 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

SIGNING OFFICER OR DIRECTOR

FILED