2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT #725706** 04-20-2005 90306 016 ****61.25 **MYAKKA VALLEY RANCHES IMPROVEMENT** ASSOCIATION, INC. Mailing Address Principal Place of Business 74-10A MYAKKA VALLEY TRAIL 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. 03272005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1510999 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELLOWS: RICHARD DALTON, LEE 5125 COMBEE LANE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34241 6590 DLD RANCH ROAD Zip Code 34241 SARASOTA 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. PRESIDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE DALTON, LEE DACAR, STAN NAME 5250 MYAKKA VALLEY TRAIL STREET ADDRESS 5125 COMBEE LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 34241 CITY-ST-7IP SARASOTA FL 🔀 Delete MTE ☐ Change ▼ Addition MARQUIS, ROGER LABSAN: HERMIE NAME 5349 HOWARD CREEK ROAD 6386 SINGLETREE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-7IP SARASOTA, FL 34241 TITLE ☐ Delete ☐ Change ☐ Addition BRODSKY, CHARLOTTE NAME NAME STREET ADDRESS 6474 KICKAPOO STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition FELLOWS, RICHARD FELLOWS, RICHARD NAME NAME 6590 OLD RANCH ROAD STREET ADDRESS 6590 OLD RANCH ROAD STREET ADDRESS SARASOTA, FL 34241 SARASOTA , FL CITY-ST-ZIP CITY-ST-ZIP 34241 TITLE Delete TEDE ☐ Change Addition STRIKE, ALICE 6355 SINGLETREE TRAIL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME PIETCH, GINA CORCORAN, JOHN NAME 5291 MYAKKA VALLEY TRAIL STREET ADDRESS 6466 KICKAPOO STREET ADDRESS SARASOTA, FL 34241 SARASOTA, FL 34241 CITY-ST-7IP 12. 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 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

RICHARD FELLOWS

FILED

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