2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725706

FILED Apr 17, 2009 Secretary of State

Entity Name: MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7020 MYAKKA VALLEY TRAIL SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 74-10A MYAKKA VALLEY TRAIL P. O. BOX 21463 PO BOX 21463 SARASOTA, FL 34276 SARASOTA, FL 34276 FEI Number: 59-1510999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HODGKINSON, DAVID 7020 MYAKKA VALLEY TRAIL SARASOTA, FL 34241 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VIZZI, JACKIE Name: Name: 5537 OLD RANCH ROAD Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLEURY, THOMAS Name: Address: 4910 W. MYAKKA VALLEY TRAIL Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: () Delete Title: () Change () Addition BURGER, BEVERLY Name: Name: Address: 6118 HUPA Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVID, HODGKINSON Name: 7020 MYAKKA VALLEY TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: () Delete Title: () Change () Addition STRIKE, ALICE Name: Name: 6355 SINGLETREE TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: Title: () Delete Title: () Change () Addition HOUSTON, DEBORAH Name: Name: Address: 5987 SHEPS ISLAND RD Address: SARASOTA, FL 34241 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS Q. FLEURY T 04/17/2009