2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725706

Apr 12, 2010 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:

P. O. BOX 21463 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:

VIZZI, JACKIE Name:

Address: 5537 OLD RANCH ROAD City-St-Zip: SARASOTA, FL 34241

Title:

Name: MONELLA, ROSEMARIE Address: 6271 SINGLETREE TRAIL City-St-Zip: SARASOTA, FL 34241

Title:

BURGER, BEVERLY Name: Address: 6118 HUPA

City-St-Zip: SARASOTA, FL 34241

Title:

Name: DAVID, HODGKINSON Address: 7020 MYAKKA VALLEY TRAIL

City-St-Zip: SARASOTA, FL 34241

Title:

SIMON, MARC Name: 6950 OLD RANCH RD. Address: City-St-Zip: SARASOTA, FL 34241

Title:

HOUSTON, DEBORAH Name: Address: 5987 SHEPS ISLAND RD SARASOTA, FL 34241 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RM MONELLA T 04/12/2010