2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725706

FILED Apr 12, 2011 Secretary of State

04/12/2011

Entity Name: MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7020 MYAKKA VALLEY TRAIL 5344 HOWARD CREEK SARASOTA, FL 34241 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 US

BRADLEY, KEITH
5344 HOWARD CREEK
SARASOTA, FL 34241 US

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: KEITH BRADLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HOLTHAUS, JIM

Address: 5585 MYAKKA VALLEY TRAIL City-St-Zip: SARASOTA, FL 34241

Title: TREA

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

Title: SEC

Name: BURGER, BEVERLY Address: 6118 HUPA

City-St-Zip: SARASOTA, FL 34241

Title: PRES

Name: KEITH, BRADLEY
Address: 5344 HOWARD CREEK
City-St-Zip: SARASOTA, FL 34241

Title: DIR

 Name:
 ZABIK, VIVIAN

 Address:
 6965 OLD RANCH RD.

 City-St-Zip:
 SARASOTA, FL 34241

Title: DIR

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

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 TREA 04/12/2011