2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725706

FILED Apr 18, 2012 Secretary of State

Entity Name: MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

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

5537 OLD RANCH ROAD 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:

VIZZI, JACKIE 5537 OLD RANCH ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: HOLTHAUS, JIM

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

Title: VPD

Name: CHENARD, BOB
Address: 5550 HOWARD CREEK
City-St-Zip: SARASOTA, FL 34241

Title: PD

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

Title: D

 Name:
 VIZZI, JACKIE

 Address:
 5537 OLD RANCH RD

 City-St-Zip:
 SARASOTA, FL 34241

Title:

Name: ZABIK, VIVIAN
Address: 6965 OLD RANCH 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: JACKIE VIZZI D 04/18/2012