2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702741

FILED Apr 11, 2011 Secretary of State

Entity Name: ESTERO HEIGHTS IMPROVEMENT ASSOCIATION, INC.

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

4791 PALMETTO TERRACE 4791 PALMETTO TERRACE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1023 P.O. BOX 1023

FEI Number: 59-6176862 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:

WOLF, JEFFREY 4791 PALMETTO TERRACE ESTERO, FL 33928 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: PD

Name: KINGSTON, JOHN Address: 20680 PARK PLACE City-St-Zip: ESTERO, FL 33928 US

Title: VD

Name: FRETWELL, GREG
Address: 20881 PINE TREE LANE
City-St-Zip: ESTERO, FL 33928 US

Title: SD

Name: WEYER, LINDA Address: 4947 RIVERSIDE DRIVE City-St-Zip: ESTERO, FL 33928 US

Title: TD

Name: WOLF, JEFFREY

Address: 4791 PALMETTO TERRACE City-St-Zip: ESTERO, FL 33928 US

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: JEFFREY T. WOLF TD 04/11/2011