FILED

941-262-0304

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # 710402** 1. Entity Name THE CONSERVANCY OF SOUTHWEST FLORIDA, INC. 01-16-2001 90093 020 ****61.25 Mailing Address Principal Place of Business 1450 MERRIHUE DR 1450 MERRIHUE DR 601858 NAPLES FL 34102 NAPLES FL 33942 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1157084 Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROSSER ss (P.C. Box Number is Not Acceptable) DAVID E GUGGENHEIM 710 STARBOARD DR NAPLES FL 34103 8. 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. Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITI F TITLE GRANT, RICHARD C NAME NAME STREET ADDRESS 158 CARIBBEAN ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE DAVID E GUGGENHEIM NAME NAME STREET ADDRESS 710 STARBOARD DR. STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP C, DChange ☐ Addition DVC TITLE ☐ Delete TITLE CLAY, ROBERT W NAME NAME 11623 USEPPA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Addition TITI F ☐ Delete TITLE BONTEMPS, CARL NAME NAME 7515 PELICAN BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITI F NAME athy Prosser NAME 1450 Merrihve STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change **∠** Addition □ Delete TITLE TITLE Melvyn J. Poplock 1450 Merei hue Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hasles 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

2001 Uniform Business Report Document #710402

Line 10 - Officers and Directors

Director Thomas Campbell Jr. P.O. Box 634 Naples, FL 34106

Director Lane Cole 980 Fifth St. So. Naples, FL 34102

Director, Secretary Jane Cooper 12640 Collier's Reserve Drive Naples, FL 34110

Director M. Keen Cornell 686 Lismore Lane Naples, FL 34108

Director Sudie Geier 777 Gulf Shore Blvd. N. Naples, FL 34102

Director John Gridley Jr. 689 9th St. No. Naples, FL 34102

Director L. Lindsey Halstead 2225 Beacon Lane Naples, FL 34103

Director William F. Hammond 5456 Parker Drive Fort Myers, FL 33919 Director Betty Hughes 131 Cypress View Naples, FL 34113

Director
Janet Kennedy
120 Moorings Park Dr.
Naples, FL 34105

Director Paul McKean 801 Laurel Oak Ave Naples, FL 34108

Director, Treasurer Melvyn Poplock 599 Third St. No. Naples, FL 34102

Director Ned R. Sachs 3971 GulfShort Blvd. Naples, FL 34103

Director Beatrice Sanford 821 Fifth Ave. So. Naples, FL 34102

Director Robert S. Schulman 21 Marine Ave. Westport, CT 06880 Director Jerry Thirion 9891 GulfShore Dr. Naples, FL 34108

Director Tuck Tyler 4001 Tamlami Trail N. Naples, FL 34103

Director George Varga 716 Waterside Dr. Naples, FL 34103

Director Martin Wasmer 600 Fifth Ave. So. Naples, FL 34102

Director Gail Webster 8889 Pelican Bay Blvd Naples, FL 34108

Director Gordon Kinder 1285 GulfShore Blvd. Naples, FL 34102