

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711470

FILED
Apr 15, 2008
Secretary of State

Entity Name: GASPARILLA ISLAND WATER ASSOCIATION, INC.

Current Principal Place of Business:

1700 E. RAILROAD AVE.
P.O. BOX 310
BOCA GRANDE, FL 33921

New Principal Place of Business:

1700 E. RAILROAD AVE.
BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 310
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-1204602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINGLE, BONNIE
140 SPANIARDS ROAD
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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 () Delete
Name: HOLMES, MICHAEL D
Address: 1648 JOSE GASPAR
City-St-Zip: BOCA GRANDE, FL 33921

Title: VD () Delete
Name: CALDWELL, R.W. III
Address: 131 PALM AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: MOORE, DONNA
Address: 1608 JEAN LAFITTE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: HOLYLAND, JOHN
Address: 779 BCHVIEW DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: MILLER, ROBERT S
Address: 330 E RAILROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: TD () Delete
Name: BAKER, RANAE
Address: 463 BLUE TEAL DR
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BAKER, RENAE
Address: 463 BLUE TEAL DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: D (X) Change () Addition
Name: HOLYLAND, JOHN
Address: 779 BEACHVIEW DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DIAZ, LESLIE
Address: 1604 JEAN LAFITTE DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. HOLMES

PD

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date