2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711470

FILED Mar 23, 2011 Secretary of State

Entity Name: GASPARILLA ISLAND WATER ASSOCIATION, INC.

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

1700 E. RAILROAD AVE. BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 310

BOCA GRANDE, FL 33921

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINGLE, BONNIE PRINGLE, BONNIE 14472 FT MYERS AVENUE 7137 REGINA DRIVE

ENGLEWOOD, FL 34224 US PORT CHARLOTTE, FL 33981 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: 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIAZ, LESLIE Name: Address: 1648 JOSE GASPAR City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: MCHUGH, DAVID Address: 475 PARK AVENUE City-St-Zip: BOCA GRANDE, FL 33921

Title: TD

BAKER, RENAE Name: Address: 463 BLUE TEAL DR City-St-Zip: BOCA GRANDE, FL 33921

Title:

Name: ANDERSON, JOSEPH 16101 SUNSET PINES Address: City-St-Zip: BOCA GRANDE, FL 33921

Title:

CALDWELL, ROBERT W III Name: 131 PALM AVENUE Address: BOCA GRANDE, FL 33921 City-St-Zip:

Title:

SEIDENSTICKER, PATRICIA Name: Address: 421 PARK AVENUE #72 BOCA GRANDE, FL 33921 City-St-Zip:

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: BONNIE K. PRINGLE UD 03/23/2011