2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720269

FILED Apr 08, 2011 Secretary of State

Entity Name: GASPARILLA ISLAND CONSERVATION AND IMPROVEMENT ASSOCIATION, INC.

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

RM. 10, B.G.C.C. 1ST STREET P. O. BOX 446 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P. O. BOX 446

BOCA GRANDE, FL 33921

FEI Number: 23-7097778 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:

NICHOLS, MISTY MRS. 131 1ST STREET, OFFICE 10 BOCA GRANDE, FL 33921 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:

Name: MAYER, DICK

Address: 131 1ST ST. OFFICE #10 City-St-Zip: BOCA GRANDE, FL 33921

Title: VP

 Name:
 IRELAND, ANDY

 Address:
 131 1ST STREET #10

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: S

Name: O'BANNON, MARY MRS.
Address: 131 1ST STREET OFFICE #10
City-St-Zip: BOCA GRANDE, FL 33921

Title: T

Name: ALLEN, DARRYL MR.

Address: 131 1ST STREET OFFICE #10
City-St-Zip: BOCA GRANDE, FL 33921

Title:

 Name:
 DIEBOLD, MARTHA MRS.

 Address:
 131 1ST STREET OFFICE #10

 City-St-Zip:
 BOCA GRANDE, FL 33921

Title:

Name: BLAU, LARRY MR.

Address: 131 1ST STREET OFFICE #10 City-St-Zip: BOCA GRANDE, FL 33921

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: MISTY NICHOLS ED 04/08/2011