2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

6750 GULF OF MEXICO DR, UNIT 158

6700 GULF OF MEXICO DR. #128

LONGBOAT KEY, FL 34228

LONGBOAT KEY, FL 34228

LYONS, ROBERT G

Mar 01, 2007 8:00 am Secretary of State DOCUMENT #720669 03-01-2007 90009 001 ****61.25 WHITNEY BEACH CONSERVANCY, INC. Principal Place of Business Mailing Address 6812 GULF OF MEXICO DRIVE PO BOX 305 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 40026600 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1362198 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD HEILMAN 6700 GULF OF MEXICO DR #112 Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is.\$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 John Sandford, (D) | Change Ground Company (D) | Change Growth Congress of the Delete TITLE Change TANKERSLEY, A.R. NAME 6750 GULF OF MEXICO DR., #178 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Change ★ Addition TITLE Defete an Gorham NAME SANDFORD, BARBARA J NAME 701 aut of mexico Dr., #303 6701 GULF OF MEXICO DR. #327 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Delete mexicobr. # 327 HEILMAN, RICHARD NAME MALE STREET ADDRESS **6700 GULF OF MEXICO DR #112** STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME CRAIN, JOHN 6700 GULF OF MEXICO DR., #141 STREET ADORESS STREET ADORESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE KELEGHER, GEORGE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

CITY-ST-ZIP TITLE

Delete

(941) 383.45W Barbara Sardford SIGNATURE: